

Regular Meeting
Tuesday, May 16, 2023 5:30 PM

Banquete ISD - Board Room
4339 Fourth St
Banquete, Texas 78339

Agenda

1. Invocation, Pledge of Allegiance, Mission & Vision
2. Call Meeting to Order, Roll Call & Establishment of a Quorum.
3. Open Forum
4. Student Recognition
5. Staff Recognition
6. Superintendent Updates
7. Consent Agenda:
 - 7.A. Payment of Itemized Bills
 - 7.B. Financial Statements and Balances
 - 7.C. Investments
 - 7.D. Tax Office Report
 - 7.E. Cafeteria Report
 - 7.F. Cash Flow Report
 - 7.G. Approval of all Standard Reports, Minutes, Bills and Informational Items.
8. Discussion and Approval for Banquete Elementary Pre-K Eligibility Requirements - For All
9. Presentation: Pre-K Tuition for Non-Eligible Students (Income Based)
10. Presentation: 2023 STAAR changes and expectations
11. Discussion and Approval of the TEKS Certification 2023 - 2024 Form
12. Discussion and Approval of the BISD Student Technology Refresh Plan
13. Discussion and Approval of 2023-2024 Student Transfer Application Form
14. Discussion and Approval of the Banquete ISD Vestibules Project
 - 14.A. Deliberation and Possible Action to Select an Architect for the Banquete ISD Vestibules Project
 - 14.B. Deliberation and Possible Action to Select a Delivery Method for the Banquete ISD Vestibules Project
 - 14.C. Deliberation and Possible Action to Adopt a Prevailing Wage Rate for the Banquete ISD Vestibules Project
 - 14.D. Deliberation and Possible Action to Delegate Authority to the District's Superintendent of Schools to Negotiate and Execute the Necessary Construction Contracts and Develop any Procurement and Solicitation Documents, as Necessary per Tax Law, on behalf of the Board for the Banquete ISD Vestibules Project
15. Discussion and Approval of the Abatement Proposals
16. Discussion and Approval of the Use of Elementary Litigation Funds
17. Discussion and Approval of the Budget Amendments
18. Discussion and Approval of Policy Change: DC (local)
19. Discussion and Approval of Teacher Contracts
20. Discussion and Approval of the 2023 - 2024 Auxiliary and Certified Staff Pay Scale
21. Closed Session

22. Date and Time for June Regular Meeting

23. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code Chapter 551, Chapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 11, 2023 before 6 pm.
