

Agenda/Notice of Regular Scheduled Meeting

BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Monday, August 8, 2022 the Board of Trustees of the Banquete Independent School District will hold a Regular Scheduled Meeting at 6:00 PM at the Banquete ISD Board Room.

BISD Board Room
4339 Fourth St
Banquete, Texas 78339

The subjects to be discussed are listed below, which is attached to and made a part of this notice.

- 1. Invocation & Pledge of Allegiance**
- 2. Call Meeting to Order, Roll Call & Establishment of a Quorum.**
- 3. Open Forum**
- 4. Superintendent Updates**
- 5. Consent Agenda:**
 - A. Payment of Itemized Bills
 - B. Financial Statements and Balances
 - C. Investments
 - D. Tax Office Report
 - E. Cafeteria Report
 - F. Cash Flow Report
 - G. Approval of All Standard Reports, Minutes, Bills and Informational Items.
- 6. Regular Agenda**
- 7. 2022-2023 Child Nutrition Adult Meal Prices**
- 8. Approval of Professional Staff Pay Dates**
- 9. Approval of Cafeteria, Maintenance and Custodial Pay Dates**
- 10. Approval of BISD Student Handbook 22-23**
- 11. Approval of BISD Student Code of Conduct 22-23**
- 12. Approval of BISD Staff Handbook 22-23**
 - A. Approval:
 - TASB Policy 119 (Legal)
 - TASB Policy 119 (Local)
- 13. Approval of 2022 Audit Engagement Letter**
- 14. Resolution to Designate Tax Rate Calculation Officer**
- 15. Approve T-TESS Appraisal Calendar**
- 16. Approval of Nueces County JJAEP Memorandum of Understanding**
- 17. Closed Session: Staffing**
- 18. Approval of Separation Agreement & Release of Claims**
- 19. Approval of SPED Director/Diagnostician**
- 20. Date and Time for September Regular Meeting**
- 21. Board Workshop: Budget**
- 22. Adjourn**