Agenda

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:

   5.A. Payment of Itemized Bills

   5.B. Financial Statements and Balances

   5.C. Investments

   5.D. Tax Office Report

   5.E. Cafeteria Report

   5.F. Cash Flow Report

   5.G. Approval of all standard reports, minutes, bills and informational items.

6. Discussion and Approval of the Grant Resolution for Resource Officer Body Armor Grant

7. Discussion and Approval of the Grant Resolution for Bullet Resistant Sheild Grant

8. Discussion and Approval of Proposal of Continued Work with Big Rock Educational Service

9. Consider and Deliberate Level Three Appeal: re personnel

10. Closed Session

11. Discussion and Approval of the 2023-2024 School Calendar

12. Discussion and Approval of Additional Staff

13. Discussion and Approval of Teacher Contracts

14. Closed Session

15. Date and Time for the May Regular Meeting

16. Discussion and Approval of the Budget Amendment for Attorney Fees

17. Discussion and Approval of the Banquete ISD Security Camera Replacement Project

17.A. Deliberation and possible action to select the winning competitive bid for the Banquete ISD Security Camera Replacement Project based upon the criteria listed in the Request for Competitive Bids.

17.B. Deliberation and possible action to delegate authority to the Superintendent of Schools to work with the District's legal counsel to negotiate and execute the necessary construction contracts incident to the Banquete ISD Security Camera Replacement Project on behalf of the Board.

18. 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 April 6, 2023, before 6 pm.