

Regular Meeting  
Tuesday, January 10, 2023 5:00 PM

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

## **Agenda**

1. Invocation & Pledge of Allegiance
2. Call Meeting to Order, Roll Call & Establishment of a Quorum.
3. Open Forum
4. Board training 5:00-8:00
5. Superintendent Updates
6. Consent Agenda:
  - 6.A. Payment of itemized bills
  - 6.B. Financial Statements and Balances
  - 6.C. Investments
  - 6.D. Tax Office Report
  - 6.E. Cafeteria Report
  - 6.F. Cash Flow Report
  - 6.G. Approval of all standard reports, minutes, bills and informational items.
7. Policy Update (LOCAL) policies: BBB(LOCAL): Board Members - Elections, CB(LOCAL): State and Federal Revenue Sources, CKC(LOCAL): Safety Program/Risk Management - Emergency Plans, FNG(LOCAL): Student Rights and Responsibilities, Student and Parent Complainants/Grievnances, FO(LOCAL): Student Discipline
8. Policy Update (LEGAL) policies reviewed: AIC, AIE, BBD, BE, CCGA, CFA, CFC, CKB, CMD, CQA, CRD, EHAA, EHAB, EHAC, EHBAB, EHBAE, EHBC, EIE, EIF, EKB, EKBA, FB, FFA, FFAE, FFG, FOF
9. Approval of BackPack Program MOU with The Coastal Bend Food Bank
10. Discussion and approval of Kajeet agreement
11. Closed Session
12. Superintendent's Evaluation & Salary
13. Call a special meeting and set a date for the approval and discussion of the annual financial report.
14. Date and Time for February Regular Meeting
15. Adjourn

