## <u>Agenda</u>

- 1. Invocation & Pledge of Allegiance
- 2. Call Meeting to Order, Roll Call & Establishment of a Quorum.
- 3. Open Forum
- 4. Superintendent Updates
  - 4.A. Correspondence
- 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. Approval Of SHAC Recommendation of Text Books
- 7. TASB Policy 119 (Legal) For Review TASB Policy 119 (Local) For Approval
- 8. The Banquete ISD Board of Trustees Call For A November 8, 2022 General Election of School Board Members
- 9. Closed Session
- 10. Superintendent Contract Extension
- 11. Date and Time for August Regular Meeting
- 12. Adjourn