

Regular Meeting
Wednesday, October 12, 2022 6:30 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. Student Recognition
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. Consideration and Approval of a Plan of Finance to issue maintenance tax notes to address infrastructure improvements for school facilities, and district operations expenses, authorizing district staff, bond counsel and financial advisor to proceed with such financing, and approving other matters incident and related thereto
8. Locks quote and selection
9. Video Camera quotes and selection
10. Bus quotes and selections
11. Expedition & AG truck quote and selection
12. 2022 Certification of Tax Levy
13. Discussion and recommendation of Superintendent's Evaluation Instrument
14. Adoption of National Incident Management System (NIMS)
15. Closed Session
16. BES 2nd grade teacher recommendation
17. Date and Time for November Regular Meeting

18. Adjourn