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

<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
- 5. STAAR 2022 report
- 6. Approval for INNIVE Agreement
- 7. Approval of Nueces County Resolution & Agreement
- 8. Approval for TASB policy 119 update
- 9. Consent Agenda:
 - 9.A. Payment of itemized bills
 - 9.B. Financial Statements and Balances
 - 9.C. Investments
 - 9.D. Tax Office Report
 - 9.E. Cafeteria Report
 - 9.F. Cash Flow Report
 - 9.G. Approval of all standard reports, minutes, bills and informational items.
- 10. Modify Superintendent's Evaluation Instrument
- 11. Video camera quotes and selection.
- 12. Locks quote and selection.
- 13. Financing
- 14. Bus Quotes
- 15. Expedition & Ag Truck Quotes
- 16. Approval for Clinical Services
- 17. Closed Session
- 18. Date and Time for October Regular Meeting
- 19. Adjourn