

**Agenda/Notice of Special Called Meeting SPECIAL CALLED MEETING- AUDIT Findings
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Notice is hereby given that on Wednesday, February 22, 2023 the Board of Trustees of the Banquete Independent School District will hold a Special Called Meeting at 12:00 PM at the Board Room in the Banquete ISD - Board Room, 4339 Fourth St., Banquete, Texas 78339. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

1. Invocation & Pledge of Allegiance

2. Call Meeting to Order, Roll Call & Establishment of a Quorum.

"I shall call this meeting of the Banquete ISD to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."

3. Public Notice

4. Open Forum

Audience participation at a Board Meeting is limited to the public comment portion of the meeting designed for that purpose. No presentation shall be longer than 3 minutes. I need to inform you that the board will not be able to respond to any topic discussed during the open forum if it is not listed on the agenda. At all other times during a board meeting, the audience shall not enter into discussion or debate on the matter being considered by the board, unless requested by the presiding officer. Persons wishing to participate must sign up before the meeting and indicate the topic about which they wish to speak. Please see Board Operating Procedures for more details.

5. Deliberation and possible action to select a procurement method for the Banquete ISD Camera System Replacement Project.

6. Deliberation and possible action to delegate authority to the Superintendent of Schools to work with the District's legal counsel to prepare the necessary documents to solicit competitive bids from vendors and to negotiate and execute the necessary contract(s) incident to the Banquete ISD Camera System Replacement Project on behalf of the Board.

7. Discussion and Approval of The Annual Financial Report

8. Closed Session

Public Notice is given that the District may go into a closed meeting (executive session) at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provision of the Texas Government Code. In the event the District elects to go into a closed meeting regarding any agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting will be publicly announced by the presiding officer. The subjects listed below will be the items upon which formal action may be taken. The subjects do not have to be taken in the order listed here but may be brought up in any order at the discretion of the board.

9. 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 Notice is hereby given that on February 17, 2023 the Board of Trustees of Banquete Independent School District will hold a Special Called Meeting at 12:00 pm in the Banquete ISD - Board Room, located at 4339 Fourth Street, Banquete, Texas 78339. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice. .