

Regular Meeting
Thursday, February 9, 2023 6:30 PM

Banquete Elementary Cafeteria
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 Recognitions
5. Staff Introduction - SRO
6. Superintendent Updates
7. Consent Agenda:
 - 7.A. Payment of itemized bills
 - 7.B. Financial Statements and Balances
 - 7.C. Investments
 - 7.D. Tax Office Report
 - 7.E. Cafeteria Report
 - 7.F. Cash Flow Report
 - 7.G. Approval of all standard reports, minutes, bills and informational items.
8. Discussion and Approval of Policy Update (LOCAL) policies: BBB(LOCAL): Board Members - Elections, CB(LOCAL): State and Federal Revenue Sources, CKC(LOCAL): Safety Program/Risk Management - Emergency Plans, FFNG(LOCAL): Student Rights and Responsibilities, Student and Parent Complaints/Grievances, FO(LOCAL): Student Discipline
9. Public hearing for the 2021-2022 Texas Academic Performance Report (TAPR)
10. NWEA MAP Growth Report Winter 2023
11. Date and Time for March Regular Meeting
12. Approval and Discussion of the Annual Financial Report
13. Closed Session
14. Adjourn