

Regular Meeting
Wednesday, November 9, 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. Superintendent Updates
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. Discussion and approval to purchase SUV for white fleet.
7. Discussion and approval of District Improvement Plan (DIP)
8. Approval of Walsh Gallegos Legal Service Retainer Agreement
9. Approval of Del Mar College MOU
10. Allison Flooring Quotes for HS Office, HS Library, and Administration Office
11. Bus Finance Proposal
12. Discussion and Approval of Video Surveillance System
13. Date and Time for December 2022 Regular Meeting
14. Closed Session
15. Adjourn