

Regular Meeting  
Monday, June 13, 2022 6:00 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
  - 4.A. Correspondence
5. MOU: Texas Teachers of tomorrow, LLC For Grow Your Own Grant Program
6. Coastal Bend College MOU
7. Anatomage Table Converter
8. Executive Session - Tex. Govt. Code §§ 551.071, 551.0821, and 551.129 (a), (d)
  - 8.A. Consultation with school district attorney to receive confidential legal advice concerning pending matters-Tex. Govt. Code §551.071 and Tex. Gov't Code §551.129(a), (d).
  - 8.B. Consider and deliberate Level Three Appeal re: Title IX Complaint under FFH (LOCAL)
  - 8.C. Consider and deliberate Level Three Appeal re: student matter
9. Reconvene in Open Session
10. Possible Board action concerning Level Three Appeal re: Title IX Complaint under FFH (LOCAL)
11. Possible Board action concerning Level Three Appeal re: student matter
12. Consent Agenda:
  - 12.A. Payment of itemized bills
  - 12.B. Financial Statements and Balances
  - 12.C. Investments
  - 12.D. Tax Office Report
  - 12.E. Cafeteria Report
  - 12.F. Cash Flow Report
  - 12.G. Approval of all standard reports, minutes, bills and informational items.
13. Consider/Approve Removal of Ben Bolt-Palito Blanco as a member district of the Brush Country Special Education cooperative as of June 30, 2022.

14. Proposals for Softball Field and JH Tennis Court Asphalt
15. Asbestos Abatement Quote
16. Big Rocks
17. BISD Security Discussion
18. PC Network Technologies - Security Quote
19. Closed Session
20. Athletic Director/Head Football Coach Interview
21. New Employee Contract Recommendation
22. Open Session
23. Date and Time for July Regular Meeting
24. Adjourn