Agenda/Notice of Regular Scheduled Board Meeting
BANQUETE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on <u>Wednesday, October 13, 2021</u> the Board of Trustees of the Banquete Independent School District will hold a Special Called Meeting at <u>6:30 PM</u> 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. 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.

    4. Superintendent Updates
    A. Correspondence

    5. Consent Agenda:
All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item(s) will be removed from the order of business and considered in normal sequence on the regular agenda.

    A. Payment of itemized bills
    B. Financial Statements and Balances
    C. Investments
    D. Tax Office Report
    E. Cafeteria Report
    F. Cash Flow Report
    G. Approval of all standard reports, minutes, bills and informational items.

The Board will consider, discuss and take appropriate action regarding the following items:

6. Low Attendance Days Waiver
7. Affidavit of Grandparent's After-School Care for Nonresident Student
8. San Patricio County Appraisal District Board of Directors' Election
9. Announcement of Board of Trustee Training Hours
10. Certification Of Tax Levy For The Tax Year 2021
11. Date and Time for November Regular Meeting
12. Closed Session
13. Personnel
    a. Emergency Certification
14. Adjourn

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 reading 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.

A. Consideration of Employment
B. Resignations
C. Personnel
D. Long Range Plans and Purchases
15. 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 Friday, October 8, 2021 by 5:00 pm the the Banquete ISD Administration Bldg.- 4339 Fourth Street – Banquete, Texas 78339

Dr. Stacy Johnson
Dr. Stacy Johnson
Banquete ISD Superintendent of Schools