

Regular Meeting
Monday, June 12, 2023 6:30 PM

Banquete ISD - Board Room
4339 Fourth St
Banquete, Texas 78339

Agenda

1. Invocation, Pledge of Allegiance, Mission & Vision
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. Consideration and Approval of Amendment to the District of Innovation Plan
7. Review and Adopt Staff Pay Dates
8. Review and Adopt T-TESS and T-PESS Appraisal Calendar
9. Presentation by Adrian Pena about Transfer Fees for Out of District Students
10. Discussion and approval of Asst Supt of Teaching & Learning contract
11. Board of Trustees Self-Analysis
12. Closed Session
13. Date and Time for July Regular Meeting
14. Discussion and Update BE(local)
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 June 6, 2023 before 6 pm.
