



AGENDA ITEM ACTION SHEET

SUBJECT	Consent Agenda
RECOMMENDED MOTION	I move we approve the consent agenda as presented.
SUMMARY	<p>The consent agenda is designed to group several items together to be approved with a single vote. These items are considered routine, non-controversial, and no question or discussion is anticipated.</p> <p>The current consent agenda contains:</p> <ul style="list-style-type: none"> • Approval of the BISD Cell Phone Policy • Approval of BISD FD and FM Local Policy Revision: Concerning UIL Homeschool Updates • Approval of Salary Schedule • Approval of Student Code of Conduct • Approval of District & Campus Improvement Goals • Approval of DOI Teacher Certifications • Approval of Teacher Appraisal Calendar • Approval of T-TESS Appraiser List • Approval of District Attorney Retainer • Approval of Public Fund Investment Policy Resolution • Approval of Property/Casualty Insurance for 2025-2026 • Approval of Bank Depository Contract • Approval of Adult Meal Prices • Approval a Resolution regarding a Public Property Finance Act Contract for the purpose of financing buses and other matters related thereto. • Approval of 4H Adjunct Faculty Agreement • Approval of Minutes from May 19, 2025 Meeting
BUDGET PROVISIONS	Included within Operating Budget
RESOURCE PERSONNEL	Dr. Joe Young, Superintendent
ATTACHMENTS	<ul style="list-style-type: none"> • BISD Cell Phone Policy • FD and FM Local Policy • Salary Schedules • Student Code of Conduct • District Improvement Goals • DOI Teacher Certifications • Updated T-TESS Appraiser List • Teacher Appraisal Calendar • Attorney Retainer

	<ul style="list-style-type: none">• Public Funds Investment Policy Resolution• Property/Casualty Contract for 2025-2026• Bank Depository Contract• Adult Meal Price Calculator• Public Property Finance Act Contract• 4H Adjunct Faulty Agreement• May 19,2025 Board Meeting Minutes
MEETING DATE	August 11, 2025