Board Agenda Item Overview

Meeting Date: October 20, 2026

Meeting Type: Regular

Item Category: Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Board Secretary

Item Name: CONSIDER APPROVAL OF MINUTES FROM SEPTEMBER 10, 2026 SPECIAL BOARD MEETING, SEPTEMBER 15, 2026 REGULAR MONTHLY BOARD MEETING, AND SEPTEMBER 22, 2026 SPECIAL BOARD MEETING

Item Summary: School Board meeting minutes are the official written record of what occurred during a School Board meeting. They document key actions such as motions made, votes taken, decisions approved, and any required follow-up, without capturing discussion verbatim.

Minutes provide a clear and accurate record for transparency, accountability, and continuity. They serve as the legal record of the Board's actions, help ensure compliance with laws and policies, inform stakeholders who were not present, and offer a reliable reference for future decisions and audits.

The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

Recommendation: It is recommended that the Board of Trustees approve the minutes from the September 10, 2026 Special Board Meeting, September 15, 2026 Regular Monthly Board meeting, and the September 22, 2026 Special Board Meeting, as presented.

Policy Reference: BE (Local) – Board Meetings

Strategic Plan Priority: Organizational Effectiveness

District Value(s): ☒ Accountability ☐ Big-Thinking ☐ Compassion ☒ Excellence ☒ Integrity ☐ Joy

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary Impact

Completion or Implementation Timeline: At the completion of each School Board meeting.