Waelder ISD Board of Trustees

Action Sheet

Board Meeting Date: 11-16-26

AGENDA ITEM: 14

SUBJECT: Consent Agenda

PRESENTOR: Dr. Ron Lilie

BACKGROUND INFORMATION & RESOURCES: The Consent Agenda consists of the financial reports and minutes from prior meetings.

ADMINISTRATIVE CONSIDERATION / RATIONAL: The monthly consent agenda consists of prior month expenditures and investment report, as well as the check payments. Unless there are corrections or amendments to be made, the consent agenda can be approved with one motion.

BUDGET IMPACT: N/A

SUPERINTENDENT RECOMMENDATION: *"I recommend the board approves the CONSENT AGENDA with one motion"*

BOARD ACTION REQUESTED*: "I move that the Board approve the Consent Agenda with one motion."*