



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Consent Agenda
<b>RECOMMENDED MOTION</b>	I move we approve the consent agenda as presented.
<b>SUMMARY</b>	<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"><li>• Approval of Weather Closure Waiver to TEA</li><li>• Approval of Addition to the BISD Compensation Plan for ADSY Employment</li><li>• Approval of purchase over \$50,000 – Buses</li><li>• Approval of minutes from February 13, 2023 Board Meeting</li></ul>
<b>BUDGET PROVISIONS</b>	N/A
<b>RESOURCE PERSONNEL</b>	Dr. Joe Young, Superintendent
<b>ATTACHMENTS</b>	Weather Closure Waiver ADSY Compensation Plan Addendum Bus Purchase Information Minutes from February Board Meeting
<b>MEETING DATE</b>	March 20, 2023