



**Board of Trustees  
Agenda Item**

<b>Date</b>	<b>January 21, 2025</b>
<b>Agenda Item</b>	<b>Approval of Minutes from Prior Meeting(s)</b>
<b>Policy Reference</b>	<b>BE(LOCAL)</b>
<b>Strategic Goal</b>	<b>Governance</b>
<b>Department</b>	<b>Superintendent</b>

Recommendation: Approve minutes of the following meeting(s):

Regular Meeting – December 16, 2024  
Special Meeting – January 13, 2025

Summary: Approval of minutes from prior meeting(s).

Rationale: Legal requirement

Recommended by: Dr. Kristin Craft, Superintendent

Submitted by: Melanie Richardson, Assistant to Superintendent and the BISD Board of Trustees

Suggested Motion: Motion to approve minutes as presented.