

Action Item F.1

Consent Agenda

F.1.a Minutes of Meetings Held by the Mineola Board of Trustees

Background: Each month Administrative Assistant Sara West prepares the minutes of board meetings held by the MISD Board of Trustees. Each board member reviews the report prior to meeting. If there are needed changes, board members are asked to contact Sara West prior to meeting. The minutes may also be amended during the meeting prior to board approval.

Minutes of Regular Meeting March 17, 2014

Minutes of Special Called Meeting March 31, 2014

F.1.b Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service

Background: Since we are replacing our Localized Policy Manual in its entirety, the board needs to affirm changes to (LOCAL) policies resulting from the completed Policy Review Session. These changes include policies that are to be repealed, added, or revised.

F.1.c Vendor List for 2014-15

Background: Each year Assistant Superintendent William Bjork prepares a list of approved vendors for school purchases based on those businesses that completed the required paperwork to be included on the list.

F.1.d Lake Country Playhouse Request for Continued Non-Profit Tax Exemption

Background: The Lake Country Playhouse has requested Non-Profit Tax Exemption for several years.

Recommendation: Superintendent recommends approval of the consent agenda.

Sample Motions: "I move to approve consent agenda items F.1.a through F.1.d as posted on the agenda."

OR

"I move to approve consent agenda items __ , __ and to consider item(s) __ separately."