

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION SHEET**

Date: September 11, 2023

Subject: Minutes

Administrator Responsible: Dr. Marc Puig

Position: Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

B. Authority for this Action:

Local Policy BE Law or Rule _____

C. Strategic Objective, Goal, or Need Addressed:

To approve the minutes of all meetings.

D. Summary:

The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board. Please see attached the minutes of the Regular Board Meeting, August 14, 2023; Board Workshop, August 21, 2023; and Special Board Meeting/Public Hearing, August 29, 2023.

E. Alternatives Considered: N/A

F. Comments Received: N/A

G. Administrative Recommendation:

That the Board approves the minutes as part of the consent agenda items.

H. Fiscal Impact and Cost: N/A

I. Monitoring and Reporting Timeline: N/A

