

# **BOARD MEMORANDUM**

TO: DR. MICHELLE CAVAZOS

FROM: AMY MALONE

CC: BOARD OF TRUSTEES DR. ISMAEL GONZALEZ III

DATE: Monday, May 19, 2025

SUBJECT: APPROVE MEETING MINUTES

PRIORITIES

PRIORITY 1: EXCEPTIONAL STUDENT PERFORMANCE N/A PRIOIRTY 2: HIGH PERFORMING AND ENGAGED WORKFORCE N/A PRIORITY 3: QUALITY SERVICE AND IMPACTFUL COMMUNITY ENGAGEMENT N/A PRIORITY 4: EFFICIENT AND EFFECTIVE DISTRICT AND CAMPUS OPERATIONS 4.1 Annually improve operational processes

## **BACKGROUND INFORMATION:**

Type: Consent

N/A

## **RECOMMENDATION:**

I request the Board approve the minutes for the following meeting(s):

Regular Meeting April 28 2025 Special Meeting May 5 2025 Special Meeting May 13 2025

#### FINANCIAL IMPACT:

N/A

### BOARD RELATED POLICY:

BE(LOCAL): BOARD MEETINGS

# ACTION ITEM SUGGESTED MOTION (if applicable):