

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION SHEET**

Date: August 12, 2024

Subject: Minutes

Administrator Responsible: Dr. Marc Puig

Position: Superintendent

A. Purpose of Agenda Item:

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Information Only

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Action Needed

B. Authority for this Action:

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Local Policy

BE

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Law or Rule

C. Strategic Objective, Goal, or Need Addressed:

To approve the minutes of all meetings.

D. Summary: The written minutes of all meeting shall be approved by vote of the Board and signed by the President and Secretary of the Board. Please see attached the minutes of the Regular Board Meeting – July 15, 2024; Board Workshop – July 17, 2024; Board Workshop – July 24, 2024; Board Workshop – July 31, 2024; and Special Board Meeting – July 31, 2024.

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 Time Line: 2023-2024