Manor Independent School District

Board of Trustee Meeting Agenda Item *May 16, 2022*

CONSENT ITEM SHEET

RE: April 18, 2022 Regular Meeting Minutes, May 2, 2022 Workshop Minutes, May 4, 2022 Grievance Hearing and Budget Workshop Minutes, and May 9, 2022 Policy Review Minutes

Supporting Documents:

- 1. April 18, 2022 Regular Meeting Minutes
- 2. May 2, 2022 Workshop Minutes
- 3. May 4, 2022 Grievance Hearing and Budget Workshop Minutes
- 4. May 9, 2022 Policy Review Minutes

This item relates to Policy/Code (if any):

District Goals*:

Goal 1: STUDENT SUCCESS – Be the district of choice in this Texas Region based on student success.

Goal 2: PEOPLE – Be a "great place to work" where employees find purpose, do worthwhile work, and make a difference.

Goal 3: SERVICE – Serve internal and external customers in partnership to support the highest levels of student success.

Goal 4: INNOVATION – Engage students in a variety of individualized and flexible learning opportunities inside and outside the classroom.

Goal 5: RESOURCES – Allocate resources with a relentless focus on efficiency and effectiveness based on priorities of student success.

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Background Information:

The minutes taken from the previous meetings require approval from the board.

Fiscal Implications:

n/a

Administrative Recommendation:

Approve minutes

Motion Language:

I move that the board approve the April 18, 2022 Regular Meeting Minutes, May 2, 2022 Workshop Minutes, May 4, 2022 Grievance Hearing and Budget Workshop Minutes, and May 9, 2022 Policy Review Minutes as submitted.

Karla Zachary	Dr. Andre Spencer
Contact Person	Approved by Superintendent