

Consideration of Consent Agenda

The consent agenda format is an organization process for meetings that allows the governing board to focus its time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

A roll call of individual action items will determine the consent agenda. If a Regent has a question or plans to cast a negative vote regarding a specific recommendation, then the Regent(s) need to acknowledge their intention to the Chairperson by show of hand during the roll call. This action item will be considered in the regular order of business as an individual action item.

Those action items that the Regents plan to approve without further question or discussion will be placed on the consent agenda during roll call of individual action items. Upon the creation of the consent agenda, a motion, a second to the motion, and unanimous approval of the Board of Regents is needed to approve the action items. Upon approval of the consent agenda, the Board of Regents will proceed with the remainder of the agenda.

Tally of  
Action Items:

	<u>Consent Agenda</u>	<u>President Recommended Separate Action</u>	<u>Board Separate Action</u>	<u>Page #</u>
#1 - Consider Facilities Committee Recommendation Regarding Approval of Bid to Replace the Roof on the Student Housing Located at 4013 Avenue R	_____	_____✓_____	_____	43
#2 – Consider Facilities Committee Recommendation Regarding Final Acceptance of Completed Backfill Renovation Project and Release of Retainage	_____	_____✓_____	_____	44
#3 – Consider Facilities Committee Recommendation Regarding Approval of Proposal to Replace the Roof Top Air- Conditioning Unit for the I.T. Equipment Room	_____	_____✓_____	_____	52
#4 – Consider Acceptance of Fiscal Year 2024-25 Third Quarter Investment Report	_____	_____	_____	55
#5 – Consider Adoption of Resolution Granting Homestead Exemptions for the 2025 Tax Year	_____	_____✓_____	_____	59
#6 – Consider Approval of Instructional Agreements for Dual Credit/Early Admissions Enrollment Classes for Academic Year 2025-26 Including Addendums	_____	_____	_____	62
#7 – Consider Approval of Insurance Coverage Policy Renewals for National Flood Insurance Program (NFIP) and Texas Windstorm Insurance Association (TWIA)	_____	_____	_____	185
#8 – Consider Approval of Proposal to Purchase Excess Wind & Excess Flood Coverage for Property and Contents for Named or Numbered Storms	_____	_____✓_____	_____	189
#9 – Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for All Other Perils Property and Contents (Excluding Named or Numbered Windstorms)	_____	_____	_____	191

<b>#10</b> –Consider Approval of Proposal to Purchase Texas Association of School Boards Risk Management Fund Insurance Coverage for Unemployment and Workers’ Compensation				<u>207</u>
<b>#11</b> – Consider Approval of Proposals to Purchase Intercollegiate Athletics and Activities Accident and Catastrophic Insurance Policies				<u>208</u>
<b>#12</b> – Consider Approval of Insurance Coverage Policy Required for Cupola Loan Agreement				<u>212</u>
<b>#13</b> - Consider Approval of Proposal for Moody Gardens Hotel Room and Catering Contract for the 2026 Women In Industry Conference				<u>222</u>
<b>#14</b> - Consider Approval of Proposal to Purchase a MacBook for the Drama Department				<u>228</u>
<b>#15</b> -Consider Approval of Proposal to Purchase a MacBook for Marketing and Communications as Part of the FY25 Faculty and Staff Computer Refresh				<u>229</u>
<b>#16</b> - Consider Approval of Proposal to Purchase Flexible Classroom Furniture				<u>230</u>
<b>#17</b> -Consider Approval of Proposal to Purchase Audio Visual Instructional Equipment for the Nuclear Medicine Classroom in the Health Science Education Center				<u>231</u>
<b>#18</b> - Consider Approval of Agreement with Lemons Auctioneers, LLC. to Provide Online Auction Services				<u>232</u>
<b>#19</b> - Consider Conferment of Faculty Tenure				<u>237</u>