



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Consent Agenda
<b>RECOMMENDED MOTION</b>	I move we approve the consent agenda as presented.
<b>SUMMARY</b>	<p>The consent agenda is designed to group several items together to be approved with a single vote. These items are considered routine, non-controversial, and no question or discussion is anticipated.</p> <p>The current consent agenda contains:</p> <ul style="list-style-type: none"><li>• 2023-2024 TIPS Plans for Coggin, East and BMS</li><li>• Night Depository Agreement with Texas Bank including Authorized Personnel</li><li>• Additional Signature for BISD Accounts at Texas Bank</li><li>• New Bank Accounts including Authorized Signature at Texas Bank</li><li>• December 11, 2023 Board Meeting Minutes</li></ul>
<b>BUDGET PROVISIONS</b>	N/A
<b>RESOURCE PERSONNEL</b>	Dr. Joe Young, Superintendent
<b>ATTACHMENTS</b>	<p>TIPS Plans</p> <p>December 11, 2023 Board Meeting Minutes</p> <p>Remaining documents will be handed out at meeting</p>
<b>MEETING DATE</b>	January 22, 2024