

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION SHEET**

Date: February 10, 2025

Subject: Minutes

Administrator Responsible: Dr. Marc Puig

Position: Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

B. Authority for this Action:

Local Policy BE

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 – January 13, 2025; Special Board Meeting, January 30, 2025; and Board Workshop, February 3, 2025, for your review and approval.

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: 2024-2025