

## **I.1 – Consent Agenda (Action Item)**

### **I.1.a – Minutes of Meetings held in July by Mineola ISD Board of Trustees**

#### **Background**

Each month Administrative Assistant Sara West prepares the minutes of board meetings held by the MISD Board of Trustees. Each board member reviews the report prior to meeting. If there are needed changes, board members are asked to contact Sara West prior to meeting. The minutes may also be amended during the meeting prior to board approval.

Minutes of Special Meeting July 20, 2015

Minutes of Regular Meeting July 20, 2015

### **I.1.b – Campus Student Handbooks**

#### **Background**

Each year the trustees must approve Campus Student Handbooks. The handbooks are developed using the Texas Association of School Boards Model Student Handbook.

### **I.1.c – District Student Code of Conduct**

#### **Background**

Every other year the trustees must approve the District Student Code of Conduct that is developed using the Texas Association of School Boards Model Student Code of Conduct following regular sessions of the Texas Legislature.

### **I.1.d – Professional Development and Appraisal System (PDAS)**

#### **Background**

Each year the trustees must approve individuals who are certified, qualified and approved to appraise teachers using the PDAS.

#### **Recommendation**

The superintendent recommends the approval of the consent agenda.

#### **Sample Motions**

“I move to approve consent agenda items I.1.a through I.1.d as posted on the agenda.”

**Or**

“I move to approve consent agenda items \_\_ , \_\_ and to consider item(s) \_\_ separately.”