



AGENDA ITEM ACTION SHEET

| | |
|---------------------------|---|
| SUBJECT | Consent Agenda |
| RECOMMENDED MOTION | I move we approve the consent agenda, as presented. |
| SUMMARY | <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"> • Authorization for Superintendent to Submit Asynchronous Plan to TEA • Fundraisers • Examinations for Credit Dates • Policy Update 115 • Brown County Extension Agents as Adjunct Faculty • August 10, 2020 Meeting Minutes • August 10, 2020 Special Board Meeting Minutes • August 27, 2020 Board Meeting Minutes |
| BUDGET PROVISIONS | N/A |
| RESOURCE PERSONNEL | Dr. Joe Young, Superintendent |
| ATTACHMENTS | <p>Campus Fundraisers Examinations for Credit Dates Policy Update 115 Information Resolution for Brown County Extension Agents as Adjunct Faculty August 10, 2020 Meeting Minutes August 10, 2020 Special Board Meeting Minutes August 27, 2020 Board Meeting Minutes</p> |
| MEETING DATE | September 14, 2020 |