

For:	Hays CISD Board of Trustees
Date:	January 22, 2018
Agenda Item:	Consideration and possible approval of minutes of previous Hays CISD Board of Trustees meetings
Policy Reference:	BE
Department:	Superintendent's Office

Recommendation

Consideration and possible approval of minutes of previous Hays CISD Board of Trustees meetings.

Summary

Board actions are recorded by the Board Secretary or recording secretary to the Board.

Rationale

When approved, the minutes serve as the legal record of official Board actions. The written minutes of all board meetings shall be approved by vote of the Board and signed by the presiding officer and board secretary.

Recommended by

Dr. Eric Wright
Superintendent of Schools

Submitted by

Dr. Eric Wright
Superintendent of Schools

Suggested Motion

I move that the Board of Trustees approve the minutes of the Board of Trustees meeting(s) as presented.