



## 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>• Approval of Administrators Contracts</li> <li>• Approval of TIPS Plans for Coggin, East and Brownwood Middle School</li> <li>• Adult Breakfast Price Increase</li> <li>• Minutes from the January 13, 2025 Board Meeting</li> </ul>
<b>BUDGET PROVISIONS</b>	N/A
<b>RESOURCE PERSONNEL</b>	Dr. Joe Young, Superintendent
<b>ATTACHMENTS</b>	<p>Administrators Contracts – provided at meeting</p> <p>TIPS Plans</p> <p>Adult Breakfast Price Increase</p> <p>January 13, 2025 Board Meeting Minutes</p>
<b>MEETING DATE</b>	February 10, 2025