

## DECEMBER 19, 2024

Subject:	Approve Consent Agenda
Presenter:	Dr. Nicole Poenitzsch, Superintendent
Board Policy:	BE (Local) -Board Meetings
BISD Goal:	Goal 2: Foster a connected, collaborative, and strategic approach to continuous improvement for the district. [LEADERSHIP]

Summary:	<ul> <li>The purpose of this item is to approve all action items included in this month's consent agenda, including:</li> <li>Minutes from the FIRST Report Hearing on November 18, 2024</li> <li>Minutes from the Regular Board Meeting on November 18, 2024</li> <li>Budget Amendments &amp; Donations</li> </ul>
Attachments:	<ul> <li>See Attachments on Published Agenda</li> </ul>
Recommendation:	The recommendation is for the Board to: Move to approve the consent agenda as presented.

LEARNERS TODAY. LEADERS TOMORROW.