

BOARD MEMORANDUM

TO: DR. MICHELLE CAVAZOS

FROM: AMY MALONE

CC: BOARD OF TRUSTEES DR. ISMAEL GONZALEZ III CRYSTAL MATERN

DATE: Monday, FEBRUARY 24, 2025

SUBJECT: APPROVE MEETING MINUTES

PRIORITIES

PRIORITY 1: EXCEPTIONAL STUDENT PERFORMANCE N/A PRIOIRTY 2: HIGH PERFORMING AND ENGAGED WORKFORCE N/A PRIORITY 3: QUALITY SERVICE AND IMPACTFUL COMMUNITY ENGAGEMENT N/A PRIORITY 4: EFFICIENT AND EFFECTIVE DISTRICT AND CAMPUS OPERATIONS 4.1 Annually improve operational processes

BACKGROUND INFORMATION:

Type: Consent

N/A

RECOMMENDATION:

I request the Board approve the minutes for the following meeting(s):

Special Meeting January 10 2025 Public Hearing January 13 2025 Regular Meeting January 13 2025 Special Meeting/Budget Workshop #1 February 10 2025

FINANCIAL IMPACT:

N/A

BOARD RELATED POLICY:

BE(LOCAL): BOARD MEETINGS

ACTION ITEM SUGGESTED MOTION (if applicable):