

## **F.1 – Consent Agenda (Action Item)**

### **F.1a – Minutes of Meetings Held by the Mineola Board of Trustees**

#### **Background**

Each month Administrative Assistant Sara West prepares the minutes of board meetings held by the MISD Board of Trustees. Each board member reviews the report prior to meeting. If there are needed changes, board members are asked to contact Sara West prior to meeting. The minutes may also be amended during the meeting prior to board approval.

August 19, 2013 Special-Called Board Meeting

August 19, 2013 Regular Meeting

August 30, 2013 Public Hearing

August 30, 2013 Special-Called Board Meeting

#### **Recommendation**

The superintendent recommends the approval of the minutes as presented.

#### **Sample Motions**

“I move to approve the minutes as presented and reviewed by trustees.”

Or

“I move to approve the minutes and presented and reviewed by trustees, and amended by ... ”