



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC Board Minutes for the Month of December 2016/January 2017

SUBMITTED BY: Alejandra Salinas **OF:** Board Secretary

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: February 15, 2017

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees take action to approve Board Meeting minutes:

1. Public Hearing on Schools FIRST - December 6, 2016
2. Regular Board Meeting - December 14, 2016
3. Public Hearing on TAPR - January 18, 2017
4. Regular Board Meeting - January 18, 2017

RATIONALE:

State law requires the Board to prepare and keep minutes of its open meeting Govt. Code §551.021. The minutes are public records available for public inspection and copying upon request to the Superintendent or his designee. Govt. Code § 551.022.

BUDGETARY INFORMATION:

No Budget Impact

BOARD POLICY REFERENCE AND COMPLIANCE:

This is in compliance and in accordance with Board Policy BE and BE (LOCAL).