

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION SHEET**

Date: January 22, 2024

Subject: Consent Agenda Items

Administrator Responsible: Dr. Marc Puig

Position: Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

B. Authority for this Action:

Local Policy

BE (LOCAL)

Law or Rule

C. Strategic Objective, Goal, or Need Addressed:

Not applicable at this time

D. Summary:

The Board approved on October 19, 2000, to add a section for a consent agenda to board policy BE (LOCAL) to state that items of a routine or recurring nature be grouped together as a single item. Consent agenda items may include minutes of Board meetings, account payables, board policy updates, and other items deemed appropriate for the consent agenda by the Board President or the Superintendent. The Board shall be furnished with background materials for items placed on the Consent Agenda in advance of the meeting. The consent agenda items may be adopted generally, by a single vote motion and vote, without the necessity for discussion on any individual items. Upon receipt of the agenda prior to the Board meeting, a board member may inquire about consent agenda items by addressing concerns or questions to the Superintendent. When such questions or concerns are not answered prior to the meeting, he or she may request at the Board meeting that the Board withdraw the item from the consent agenda for individual consideration. The Board shall then act upon all consent agenda items remaining with a single vote, and then consider any items withdrawn from the consent agenda individually.

E. Alternatives Considered: N/A

F. Comments Received: N/A

G. Administrative Recommendation:

That the Board approve the consent agenda items.

H. Fiscal Impact and Cost: N/A

I. Monitoring and Reporting Timeline: N/A