



AGENDA ITEM ACTION SHEET

SUBJECT	Consent Agenda
RECOMMENDED MOTION	I move we approve the consent agenda as presented.
SUMMARY	<p>The consent agenda is designed to group several items together to be approved with a single vote. These items are considered routine, non-controversial, and no question or discussion is anticipated.</p> <p>The current consent agenda contains:</p> <ul style="list-style-type: none"> • Approval of Updated T-TESS Appraiser List • Approval of Teacher Appraisal Calendar • Attorney Retainer • Approval of Board Delegate • Property/Casualty Insurance for 2023-2024 • Transportation Contract for 2023-2024 • Approval of Adult Lunch Prices for the 2023-2024 School Year • Approval of HB3033 Dates • Approval of Student Code of Conduct • Approval of District Improvement Goals • Approval of Bank Depository Contract • Approval of DOI Teacher Certifications • Approval of Public Funds Investment Policy Resolution • June 20, 2023 Board Meeting Minutes
BUDGET PROVISIONS	Included within Operating Budget
RESOURCE PERSONNEL	Dr. Joe Young, Superintendent
ATTACHMENTS	<ul style="list-style-type: none"> • Approval of T-TESS Appraiser List • Approval of Teacher Appraisal Calendar • Attorney Retainer • Board Delegate • Property/Casualty Contract for 2023-2024 • Transportation Agreement for 2023-2024

	<ul style="list-style-type: none">• 23-24 Adult Meal Price Calculator• HB3033 Dates• Student Code of Conduct• District Improvement Goals• Bank Depository Contract• DOI Teacher Certifications• Public Funds Investment Policy Resolution• June 20, 2023 Board Meeting Minutes
MEETING DATE	August 14, 2023