

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION SHEET**

Date: January 13, 2025

Subject: Minutes

Administrator Responsible: Dr. Marc Puig

Position: Superintendent

A. Purpose of Agenda Item:

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Information Only

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Action Needed

B. Authority for this Action:

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Local Policy

BE

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Law or Rule

C. Strategic Objective, Goal, or Need Addressed:

To approve the minutes of all meetings.

D. Summary: The written minutes of all meeting shall be approved by vote of the Board and signed by the President and Secretary of the Board. Please see attached the minutes of the Board Workshop – December 5, 2024; Regular Board Meeting, December 9, 2024; Special Board Meeting, December 19, 2024, 12:00 noon; and Board Workshop, December 19, 2024, 6:00 p.m.

E. Alternatives Considered: N/A

F. Comments Received: N/A

G. Administrative Recommendation: That the Board approves the minutes as part of the consent agenda items.

H. Fiscal Impact and Cost: N/A

I. Monitoring and Reporting Time Line: 2024-2025