

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT
AGENDA ACTION SHEET**

Date: January 22, 2024

Subject: Minutes

Administrator Responsible: Dr. Marc Puig

Position: Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

B. Authority for this Action:

Local Policy BE Law or Rule _____

C. Strategic Objective, Goal, or Need Addressed:

To approve the minutes of all meetings.

D. Summary:

The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board. Please see attached the minutes of the Regular Board Meeting – December 11, 2023, and Board Workshop – December 11, 2023.

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: 2023-2024

