



## AGENDA ITEM ACTION SHEET

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|---------------------------|---|
| <b>SUBJECT</b>            | Consent Agenda  |
| <b>RECOMMENDED MOTION</b> | I move we approve the consent agenda as presented.  |
| <b>SUMMARY</b>            | <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"> <li>• School Nutrition Contract Renewal</li> <li>• Application for Missed School Days Waiver</li> <li>• Resolution Authorizing Employee Pay – Snow Emergency</li> <li>• Resolution Regarding Depository Contract</li> <li>• Interlocal Agreement with the City of Brownwood - Security</li> <li>• February 8, 2021 Board Meeting Minutes</li> <li>• February 12, 2021 Board Meeting Minutes</li> </ul> |
| <b>BUDGET PROVISIONS</b>  | N/A   |
| <b>RESOURCE PERSONNEL</b> | Dr. Joe Young, Superintendent   |
| <b>ATTACHMENTS</b>        | <p>School Nutrition Contract<br/>         Waiver Application for Missed School Days<br/>         Resolution Authorizing Employee Pay<br/>         Resolution Regarding Depository Contract<br/>         Interlocal Agreement with the City of Brownwood – Security<br/>         February 8, 2021 Board Meeting Minutes<br/>         February 12, 2021 Board Meeting Minutes</p>   |
| <b>MEETING DATE</b>       | March 15, 2021  |