# BOARD OF TRUSTEES

Date:	May 11, 2020	Presented By:	Board President	
Subject:	Approval of Consent Agenda Items	Related Page(s)	N/A	

## **Consent Agenda**

#### **EXECUTIVE SUMMARY:**

All items listed below are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the items will be removed from the Consent Agenda and considered as items on the Regular Agenda.

- 1. Approve April 20, 2020, Regular Board Meeting Minutes
- 2. Approve Personnel Report Recommendations
- 3. Budget Status Report
- 4. Curriculum Report
- 5. Assessment, Accountability, Federal Programs & Safety Report
- 6. Facilities Services Report
- 7. Technology Services Report
- 8. Transportation Services Report
- 9. Nutrition Services Report
- 10. Approve Instructional Materials Inventory Requirement Waiver Report
- 11. Approve CPR Waiver Report
- 12. Approve Educator Appraisal Waiver

#### **ATTACHMENTS:**

Monthly Reports

		BOARD PRIORITY GOALS
	Priority Goal #1	Advance our Vision and Core Values to Tell the Bandera ISD Story
Х	Priority Goal #2	Emphasize Leadership and Clear Systems of Operation
	Priority Goal #3	Emphasize Advanced Academics and Career-Readiness

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Administration recommends the Board approve the Consent Agenda reports as provided in the Board packet.

### **BOARD ACTION REQUIRED**:

Motion By □Battle		□Hicks	□Jauer	□Mansfield	□Neff	□Skipper
Second B □Battle	•	□Hicks	□Jauer	□Mansfield	□Neff	□Skipper
Vote: For	:		Against:		А	bstain: