Regular Board Meeting

October 20, 2025

AGENDA SECTION: Consent Agenda

SUBJECT: Consider destruction of records (list attached)

BOARD POLICY: CPC (Legal)

STRATEGIC GOAL(S): Goal 4: Fiscal Responsibility & Operational Excellence

FISCAL NOTE: N/A

PREPARED/PRESENTED BY: Mari Zamora, Chief Operations Officer

## **Background Information**

Utilizing the retention schedules as outlined by the Texas State Library & Archives Commission (TSLAC) guidelines and as per CPC (Legal), page 10, Destruction of Records #1

1. The record is listed on a valid records control schedule and its retention period has expired, or it has been microfilmed or electronically stored in accordance with legal requirements.

## Recommendation

Administration recommends the destruction of records past their destruction date (list attached).

## **Communication Deployment**

Board Meeting Minutes

## **Suggested Motion**

The Board approves the destruction of records past their destruction date (list attached).

Respectfully submitted,

Dr. T. Lamar Goree Superintendent