# Manor Independent School District

**Board of Trustee Meeting Agenda Item** April 18, 2022

## **CONSENT ITEM SHEET**

**RE:** March 21, 2022 Regular Meeting Minutes, March 29, 2022 Special Called Meeting Minutes, and April 5, 2022 Workshop Minutes

#### **Supporting Documents:**

- 1. March 21, 2022 Regular Meeting Minutes
- 2. March 29, 2022 Special Called Meeting Minutes
- 3. April 5, 2022 Workshop Minutes

## This item relates to Policy/Code (if any):

#### **District Goals\*:**

Goal 1: STUDENT SUCCESS – Be the district of choice in this Texas Region based on student success.

Goal 2: PEOPLE – Be a "great place to work" where employees find purpose, do worthwhile work, and make a difference.

Goal 3: SERVICE – Serve internal and external customers in partnership to support the highest levels of student success.

Goal 4: INNOVATION – Engage students in a variety of individualized and flexible learning opportunities inside and outside the classroom.

Goal 5: RESOURCES – Allocate resources with a relentless focus on efficiency and effectiveness based on priorities of student success.

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### **Background Information:**

The minutes taken from the previous meetings require approval from the board.

## **Fiscal Implications:**

n/a

#### **Administrative Recommendation:**

Approve minutes

#### **Motion Language:**

I move that the board approve the March 21, 2022 Regular Meeting Minutes, March 29, 2022 Special Called Meeting Minutes, and April 5, 2022 Workshop Minutes as submitted.

Karla Zachary	Dr. Andre Spencer
Contact Person	Approved by Superintendent