

**ROBSTOWN INDEPENDENT SCHOOL DISTRICT  
AGENDA ACTION SHEET**

Date: February 13, 2023

Subject: Minutes

Administrator Responsible: Dr. José H. Moreno

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 – January 9, 2023; Board Workshop – February 6, 2023; Special Board meeting – February 6, 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: N/A

