

VII. APPROVAL OF THE CONSENT AGENDA:

Motion by: Mrs. Doucet_____ Mrs. Briceno_____
Seconded by: Mrs. Doucet_____ Mrs. Briceno_____

CONSENT AGENDA ITEMS

- A. Approval of Regular Meeting Minutes for February 8, 2024
- B. Approval of Personnel Consent List
- C. Approval of Accounts Payable Vouchers
- D. Approval of Payroll Vouchers
- E. Approval of Student Activity Accounts
- F. Approval of Special Meeting Minutes for February 14, 2024
- G. Approval of Union Elementary School Classroom Replacement C111 HVAC # BRG-004977
- H. Approval of Dos Rios Cafeteria HVAC Replacement/Repair # BRG-0057672

VIII. PRESENTATION:

- A. Union Elementary Central Office Project Update- Presented by Ms. Kristin Taylor-Foley (DLR Group) and Jairo Saragoza (CORE Construction)
- B. Annual Audit Findings- Presented by Ms. Tonia Immel
- C. Student Spaceflight Experiments Program- Presented by Dr. Saima Afroze

IX. ACTION ITEMS:

- A. Recommendation to approve the 2024-2025 Benefits Package
- B. Recommendation to approve the FY 2022-2023 Audit Findings
- C. Recommendation to approve the Out of State Field Trip to Kennedy Space Center in the fall of 2024
- D. Recommendation to approve the 2024-2025 Stipends/Extra Pay Schedule

X. ITEMS ONLY – NO ACTION REQUIRED:

- A. Governing Board Financial Report
- B. Child Nutrition Report
- C. Curriculum Development Cycle Revision

XI. AGENDA ITEMS FOR FUTURE MEETINGS:

- April 25, 2024- Special Meeting GMP #2
- May 8, 2024- Budget Revision
- May 8, 2024- Pride Awards

XII. MOTION TO ADJOURN:

Motion by: Mrs. Doucet_____ Mrs. Briceno_____
Seconded by: Mrs. Doucet_____ Mrs. Briceno_____

Adjourn at: _____