



ACTION

TO: Board of Trustees

DATE: February 13, 2012

SUBJECT: Consent Agenda:

Minutes of the January 19, 2012, Regular Board Meeting, Minutes of the January 23, 2012, Special Meeting of the Board, Call School Board Election, County Election Services Contract, Joint Election Agreement, and Waskom ISD Official Calendar for the 2012/2013 School Year.

RECOMMENDATION: A motion to approve the Consent Agenda as presented.