



## **ACTION**

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TO: Board of Trustees

DATE: September 23, 2013

SUBJECT: Consent Agenda

Minutes of the August 12, 2013, Regular Meeting of the Board of Trustees, minutes of the August 26, 2013, Budget Workshop/ Public Hearing on Budget/Tax Rate, and minutes of the Special Meeting of the Board of Trustees of Waskom ISD, Resolution proclaiming the week of Nov. 18 thru Nov. 22 for the Waskom ISD Celebrate Freedom Week, and Harrison Central Appraisal District Director Selection.

RECOMMENDATION: I move to approve the consent agenda as presented.