ACTION

TO: Board of Trustees

DATE: October 7, 2013

SUBJECT: Consent Agenda:



Minutes of September 9, 2013, canceled meeting, Minutes of the September 23 meeting, and Resolution approving the additional \$.50 per WADA contribution to the Texas Taxpayer and Student Fairness Coalition.

<u>RECOMMENDATION:</u> A motion to approve the Consent Agenda as presented.