



## **ACTION**

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TO: Board of Trustees

DATE: Sept 12, 2011

SUBJECT: Consent Agenda:

Minutes of the August 8, 2011, training meeting of the Board, the minutes of the August 8, 2011, Regular Meeting of the Board of Trustees, Minutes of the August 22, 2011, Public Hearing for District AEIS Academically Unacceptable Rating, Minutes of the August 22, 2011 Public Hearing on Budget/Tax Rate, the minutes of the August 22, 2011, Special Meeting of the Board of Trustees of Waskom ISD and Resolution proclaiming September 24, 2011-September 30, 2011 as Waskom ISD Celebrate Freedom Week.

RECOMMENDATION: Approve Consent Agenda as presented.