ACTION

TO: Board of Trustees

DATE: December 12, 2011

<u>SUBJECT:</u> Consent Agenda:



Minutes of the November 7, 2011Training meeting of the Board, Minutes of the November 14, 2011, Regular Board Meeting, with the Revision of the Waskom ISD Improvement Plans as noted (copies attached), Board Members training hours and UPDATE 91.

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