

Consent Action Item – F1

Subject: Consider/Approve Interlocal Agreements/MOU/Participation with ESCs/Reseller Agreements

# ACTION

**Topics:**

Interlocal Agreements/Memoranda of Understanding/Participation with Other Regional Education Service Centers/Reseller Agreements;

**Memoranda of Understanding:**

- TexQuest

**Inter-local Agreements:**

- Texas SUCCESS

**Background Information:**

At the October 24, 2005, board meeting, the Board authorized the Executive Director to enter into agreements with other education service centers on behalf of the board and to inform the board at the next meeting.

**Administrative Consideration:**

It is recommended that the Board approve the MOUs, Interlocal Agreements and Reseller Agreements, acceptance and participation in the above as described as part of the Consent Agenda. Any item(s) can be pulled from the consent agenda for additional discussion. It is recommended that the Board discuss items needing clarification.

**Board Action Requested:**

Motion for Approval.