

## ACTION

TO: Board of Trustees

<u>DATE:</u> August 8, 2011

SUBJECT: Consent Agenda:

Minutes of the July 11, 2011, Regular Monthly Board, 2011/2012 PDAS Appraisal Calendar, PDAS Second Appraisers, Harrison County Star Boot Camp MOU, Auditor's Engagement letter for the 2011 Audit, and Concession Stand Assignments for 2011-2012 School Year.

<u>**RECOMMENDATION:**</u> Approve Consent Agenda as presented.