



## **ACTION**

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**TO:** Board of Trustees

**DATE:** July 15, 2013

**SUBJECT:** Consent Agenda:

Minutes of the June 16, 2013, regular monthly meeting of the board of trustees, UPDATE 97, Region VII Shared Services Agreement, Wildcat Athletic Handbook for 2013/2014, Letter of Engagement for the Goff & Herrington Accountants for the Audit of the District's Financial statements for the year ended August 31, 2013.

**RECOMMENDATION:** I move to approve the Consent Agenda as presented.