ACTION

TO: Board of Trustees

DATE: July 14, 2014

SUBJECT: Consent Agenda:



Minutes of the June 9, 2014, Regular Meeting of the Board of Trustees, Approval of the Harrison County Juvenile Services MOU, Waskom Wildcat Athletic Handbook for the 2014/2015 School Year., Waskom Wildcat Band Handbook for the 2014/2015 School Year, Waskom ISD Employee and Student Computer Use Forms for the 2014/2015 School Year, Region VII Shared Services Agreement, Letter of Engagement for Goff & Herrington Accountants for Audit for the end of the 2013/2014 school year, and Resolution to Suspend Portion of EIF (Local) for the 2014/2015 School Year

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