



## **ACTION**

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**TO:** Board of Trustees

**DATE:** March 17, 2014

**SUBJECT:** Consent Agenda:

Minutes of the Regular Monthly Board Meeting on February 10, 2014,  
Proposed Waskom ISD 2014/2015 Official School Calendar and Instructional Materials  
Allotment Certification for 2014/2015..

**RECOMMENDATION:** A motion to approve the consent agenda as presented.