



ACTION

TO: Board of Trustees

DATE: April 12, 2010

SUBJECT: Consent Agenda:

Minutes of the Regular Meeting on March 8, 2010, Meeting, Nominations for Region 7 Executive Committee Members, Certification of Representative of Local School District to Regional Advisory Committee, District Employee Contracts (revised), Waskom ISD 2010/2011 School Calendar, Substitution of Bea Oliver, as Election Judge replacing Billie Jean Collins, Increase Election Judge and Clerks compensation from \$8.00 to \$8.50 per hour (comparable to Harrison County compensation rate) and Annual Investment Policy Review Document .

RECOMMENDATION: Approve Consent Agenda as presented.