## BOARD OF TRUSTEES

Date:	08/10/2015		
Tania	CONCENT ACENDA		
Topic:	CONSENT AGENDA		
Presenter:	DAN LAWS		
This agenda *item is:			
	INFORMATION Only		
X	ACTION Item		
	Receive Input		

## **Background Information:**

- A. Minutes: 07/13/15 Regular Meeting, 7/20/15 Special Meeting
- B. Administrative Reports

## Recommendation(s):

Motion to approve the Consent Agenda as presented, to include minutes of 7/13/15 regular meeting, 7/20/15 special meeting, and administrative reports.

<sup>\*</sup>If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]