

## ACTION

TO: Board of Trustees

<u>DATE:</u> Sept 10, 2012

<u>SUBJECT:</u> Consent Agenda:

Minutes of the August 13, 2012, Budget Workshop, August 13, 2012 minutes Regular Monthly Board, Minutes of the August 20, 2012 Special Board Meeting, Minutes of the August 27, 2012 Public Hearing, Minutes of the August 27 Special Meeting of the Board of Trustees, Resolution Proclaiming Celebrate Freedom Week at Waskom ISD.

<u>**RECOMMENDATION:**</u> Approve Consent Agenda as presented.