

BOARD OF TRUSTEES AGENDA

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| <input type="checkbox"/> | Workshop | <input type="checkbox"/> | Regular | <input checked="" type="checkbox"/> | Special |
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- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required

THE BOARD WILL CONSULT WITH ITS ATTORNEY REGARDING LEGAL ISSUES RELATIING TO THE SUPERINTENDENT'S ANNUAL COMPENSATION PLAN RECOMMENDATION FOR THE 2017-2018 TO INCLUDE WAGE AND SALARY STRUCTURES, STIPENDS, INCENTIVES, SALARY SCHEDULES, AND SALARY INCREASES. TGC 551.071

- (C) Funding source: Identify the source of funds if any are required.

- (D) Clarification: Explain any question or issues that might be raised regarding this item.