

BOARD OF TRUSTEES AGENDA		
☐ Workshop	☒ Regular	☐ Special

(A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☒ Action Item

SAMUEL MIJARES, SUPERINTENDENT

Presenter(s): JESUS ARTURO COSTILLA, EXEC. DIRECTOR OF HUMAN RESOURCES

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO HIRE
 PERSONNEL TO FILL VACANCIES PURSUANT TO TGC 551.074.

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

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

UNDER SEPARATE COVER

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Presenter(s): JESUS ARTURO COSTILLA, EXEC. DIRECTOR OF HUMAN RESOURCES

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO HIRE PERSONNEL TO FILL CC WINN HEAD BOYS SOCCER COACH VACANCY PURSUANT TO TGC 551.074.

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

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

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AGENDA ITEM

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- (A) ☐ Report Only ☐ Recognition

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- (B) ☒ Action Item

Presenter(s): MR. SAMUEL MIJARES, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required.

CONSIDERATION AND POSSIBLE APPROVAL OF THE SETTLEMENT PROPOSAL IN EPISD V. LEYENDECKER (SAC) #19-09-37846-MCV AS DISCUSSED IN CLOSED SESSION.

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

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

AGENDA ITEM

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- (B) ☒ Action Item

Presenter(s):

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE
SUPERINTENDENT'S EVALUATION AND CONTRACT AS DISCUSSED IN
CLOSED SESSION.

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

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