## **AGENDA ITEM**

			BOAI	RD OF TRUSTEES AGENDA	5	
		Workshop		Regular		Special
<b>.</b> )		Report Only				Recognition
	Pres	enter(s):				
	Brief	ly describe the su	bject of	f the report or rec	ognition	presentation.
3)	$\boxtimes$	Action Item				
''						
	Prese			, SUPERINTENDENT DSTILLA, EXEC. DIRI		HUMAN RESOURCES
	Brief	ly describe the ac	tion rec	ıuired.		
	CONS	SIDER AND TAKE APP	ROPRIA	TE ACTION ON THE	REQUEST	TO APPROVE
	PERS	ONNEL CONTRACTS	AS PRE	SENTED.		
;)	Fund	ing source: Ident	ify the s	source of funds i	f any are	required.
•						
				·····		
))	Clarif		ny que	stions or issues	that mig	ht be raised regardin
	UNDE	R SEPARATE COVER				
	<u> </u>					

## **AGENDA ITEM**

		BOARD OF TRUSTEES AGENDA	S						
	Workshop	⊠ Regular	☐ Special						
(A)	☐ Report Only		☐ Recognition						
	Presenter(s):								
	Briefly describe the	subject of the report or red	cognition presentation.						
(B)									
		L MIJARES, SUPERINTENDENT							
Presenter(s): JESUS ARTURO COSTILLA, EXEC. DIRECTOR OF HUMAN RESOURCES									
	Briefly describe the action required.								
		APPROPRIATE ACTION ON THE ACANCIES PURSUANT TO TGC							
/C\	Funding course ld	antify the course of funda	if any one nearlined						
(C)	Funding source: Id	entify the source of funds i	Tany are required.						
	·								
(D)	Clarification: Expla this item.	in any questions or issues	that might be raised regarding						
	UNDER SEPARATE CO	/ER							

	BOARD OF TRUSTEES AGENDA	
Workshop	X Regular	Special
REPORT ONLY		RECOGNITION
		NT FOR DISTRICT OPERATIONS ERGENCY MANAGEMENT DIRE
	the report or recognition pre	sentation.
CLOSED SESSION:	TECTION AUDIT PEDODT FINE	NINGS
DISTRICT WIDE INTRODER DE	TECTION AUDIT REPORT FIND	JINGS.
B) Action Item		
Presenter(s):		
Briefly describe the action rec	quired.	
		•
C) Funding Source: Identify the	source of funds if any are requ	uirea.
D) Clarification: Explain any que this item.	stion or issues that might be r	raised regarding
	s de l'Article de la companya de la	W