

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
-----------------------------------	---	----------------------------------

- (A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) Action Item

Presenter(s): JORGE BARRERA, SCHOOL BOARD PRESIDENT

Briefly describe the action required.

CONSIDERATION AND PROPOSED BOARD ACTION FOR FILLING THE VACANCY ON THE BOARD OF TRUSTEES BY APPOINTMENT FOR POSITION NUMBER 5 IN ACCORDANCE WITH SECTION 11.060(a) AND (d) OF THE TEXAS EDUCATION CODE.

- (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.