

**AGENDA ITEM
BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input 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**

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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- (A) **Report Only** **Recognition**

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

- (B) **Action Item**

GILBERTO GONZALEZ, 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 APPROVE TERM CONTRACTS AS PRESENTED.

- (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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(A) REPORT ONLY RECOGNITION

**Presenter(s): ROLANDO SALINAS, DEPUTY SUPERINTENDENT FOR DISTRICT OPERATIONS
RICHARD STRIEBER, ATTORNEY**

Briefly describe the subject of the report or recognition presentation.

CLOSED SESSION:

**THE BOARD WILL CONSULT WITH ITS ATTORNEY REGARDING DISTRICT CONSTRUCTION
PROJECT ISSUES . TGC 551.071**

(B) Action Item

Presenter(s):

Briefly describe the action required.

(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.**