

**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

GILBERTO GONZALEZ, SUPERINTENDENT

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

Briefly describe the action required.

CONSIDERATION AND ACTION ON PROPOSAL TO TERMINATE THE TERM CONTRACT OF SUCEL BALBOA DURING THE CONTRACT TERM FOR GOOD CAUSE PURSUANT TO TEC SECTION 21.211 AND 21.208(TGC 551.071 AND 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