

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/> Workshop	<input 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

**Presenter(s): GILBERTO GONZALEZ, SUPERINTENDENT**

**Briefly describe the action required.**

The Board will consult with its attorney regarding legal issues relating to the Superintendent's annual compensation plan recommendation for the 2018-2019 to include wage and salary structures, stipends, benefits, incentives, salary schedules, and salary increases. TGC 551.071.

- (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.**