

**BOARD OF TRUSTEES
AGENDA**

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

(A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

1ST BUDGET WORKSHOP

(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.**

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

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

REVIEW FUND BUDGETS

- (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.**

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- (A) Report Only Recognition

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

REVIEW ESTIMATED M & O FUND BALANCE

- (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.**

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(A) Report Only Recognition

Presenter(s): MR. ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

PRESENTATION ON SUPERINTENDENT'S ANNUAL RECOMMENDED COMPENSATION PLAN INCLUDING SALARY INCREASES, STIPENDS, AND BENEFITS.

(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.**

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

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

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| REVIEW PROJECTIONS OF STATE REVENUES AND IMPACT FOR TAX RATE ON STATE REVENUES. |
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- (B) **Action Item**

Presenter(s):

Briefly describe the action required

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- (C) **Funding source: Identify the source of funds if any are required.**

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- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

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

Presenter(s): MR. ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS & FINANCE

Briefly describe the subject of the report or recognition presentation.

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| REVIEW AND DISCUSS THE DISTRICT PROPERTY VALUES AND THE FUNDING LAG. |
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- (B) **Action Item**

Presenter(s):

Briefly describe the action required.

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- (C) **Funding source: Identify the source of funds if any are required.**

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- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**

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

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

REVIEW BUDGET ASSUMPTIONS

- (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.**

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

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

PROPOSED BUDGET WORKSHOP SCHEDULE

- (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.**

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

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

REVIEW ADDITIONAL REQUESTS

- (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.**

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

Presenter(s): ISMAEL MIJARES, DEPUTY SUPERINTENDENT FOR B & F

Briefly describe the subject of the report or recognition presentation.

OTHER BUDGETARY ISSUES

(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.**