

**BOARD OF TRUSTEES
AGENDA**

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| <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):

Briefly describe the action required.

THE BOARD WILL CONSULT WITH ITS ATTORNEY REGARDING THE SETTLEMENT OF EPISD VS. AAA ROOFING, ET AL; CAUSE NUMBER 19-09-373838-MCV.

- (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.**