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)	☐ Report Only				Recognition			
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	Briefly describe the	subject o	f the report or rec	ognitior	presentation.			
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Pres	Presenter(s): JESUS ARTURO COSTILLA, EXEC. DIRECTOR OF HUMAN RESOURCES						
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## BOARD OF TRUSTEES AGENDA

	Report Only Recognition
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1	Action Item Presenter(s): MR. RICHARD STRIEBER, SCHOOL ATTORNEY
	Briefly describe the action required.
	THE BOARD WILL CONSULT WITH ITS ATTORNEY REGARDING THE REQUEST TO AUTHORIZ SUPERINTENDENT TO EXECUTE A PERFORMANCE CONTRACTING ENERGY CONSERVAT FACILITIES IMPROVEMENT CONTRACT WITH E3 ENTEGRAL SOLUTIONS, A PARTNER OF TAST THE IMPLEMENTATION OF A DISTRICT-WIDE PERFORMANCE CONTRACTING PROJECT SUTTO COMPLETION OF THE 3RD PARTY ENGINEERING REVIEW OF THE PROJECT SAVINGS AT TEXAS EDUCATION CODE 44.901. TGC 551.074
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I	Funding source: Identify the source of funds if any are required.
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	Clarification: Explain any question or issues that might be raised regarding this item.

# BOARD OF TRUSTEES AGENDA

	Workshop Regular Special
(A)	Report Only Recognition
	Presenter(s):
	Briefly describe the subject of the report or recognition presentation.
(B)	Action Item Presenter(s): MR. RICHARD STRIEBER, SCHOOL ATTORNEY
	Briefly describe the action required.
	THE BOARD WILL DISCUSS THE REQUEST TO APPOINT MR. SAMUEL MIJARES AS ACTING SUPERINTENDENT UNTIL HIS FORMAL CONTRACT TAKES AFFECT ON SEPTEMBER 1, 2019. TGC 551.074
(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.