

**AGENDA ITEM  
BOARD OF TRUSTEES  
AGENDA**

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

- (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.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO HIRE PERSONNEL TO FILL VACANCIES PURSUANT TO TGC 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

**AGENDA ITEM  
BOARD OF TRUSTEES  
AGENDA**

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

- (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.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO HIRE A PROFESSIONAL EMPLOYEE TO SERVE AS DEPUTY SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION SUBJECT TO POSSIBLE FUTURE REASSIGNMENT BY THE SUPERINTENDENT.

- (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

**AGENDA ITEM  
BOARD OF TRUSTEES  
AGENDA**

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

- (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.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO HIRE A PROFESSIONAL EMPLOYEE TO SERVE AS COUNSELOR SUBJECT TO POSSIBLE FUTURE REASSIGNMENT BY THE SUPERINTENDENT.

- (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

**AGENDA ITEM  
BOARD OF TRUSTEES  
AGENDA**

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

- (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.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE PERSONNEL CONTRACTS AS PRESENTED.

- (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

**BOARD OF TRUSTEES  
AGENDA**

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

- (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 CONSULT WITH ITS ATTORNEY REGARDING THE REQUEST TO AUTHORIZE THE SUPERINTENDENT TO EXECUTE A PERFORMANCE CONTRACTING ENERGY CONSERVATION & FACILITIES IMPROVEMENT CONTRACT WITH E3 ENTEGRAL SOLUTIONS, A PARTNER OF TASB, FOR THE IMPLEMENTATION OF A DISTRICT-WIDE PERFORMANCE CONTRACTING PROJECT SUBJECT TO COMPLETION OF THE 3RD PARTY ENGINEERING REVIEW OF THE PROJECT SAVINGS AS PER TEXAS EDUCATION CODE 44.901. 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.**

**BOARD OF TRUSTEES  
AGENDA**

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

(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 EFFECT 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.**