

**BOARD OF TRUSTEES
AGENDA**

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

(A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) Action Item

Presenter(s): GILBERTO GONZALEZ, SUPERINTENDENT OF SCHOOLS

Briefly describe the action required

CONSIDER AND TAKE ACTION ON THE SUPERINTENDENT'S ANNUAL COMPENSATION PLAN RECOMMENDATION FOR THE 2017-2018 TO INCLUDE WAGE AND SALARY STRUCTURES, STIPENDS, 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.