## **AGENDA ITEM**

			BOAI	RD OF TRUSTEES AGENDA			
		Workshop	$\boxtimes$	Regular		Special	
)		Report Only				Recognition	
	Pres	enter(s):					
	Brief	ly describe the su	bject o	f the report or rec	ognition	presentation.	
				······			
)	$\boxtimes$	Action Item					
7							
	SAMUEL MIJARES, 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.						
	PERS	SONNEL TO FILL VACA	ANCIES I	PURSUANT TO TGC	51.074.		
)	Func	ling source: Ident	ify the	source of funds if	any are	required.	
•					<u>-</u>		
))	Clarification: Explain any questions or issues that might be raised regarding this item.						
	UNDE	ER SEPARATE COVER	र				
		<u></u>					

## 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. ISMAEL MIJARES, SUPERINTENDENT FOR BUSSINESS & FINANC						
	Briefly describe the action required.						
	CONSIDERATION AND APPROPRIATE ACTION ON THE SUPERINTENDENT'S ANNUAL COMPENSATION PLAN RECOMMENDATION FOR THE 2025-2026 SCHOOL YEAR TO INCLUDE EMPLOYEE PAY INCREASES AS INCLUDED IN THE BUDGET. 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.						