

**BOARD OF TRUSTEES
AGENDA**

<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 LEGAL
ISSUES RELATING TO REPAIR OF THE GYM FLOOR AT EPHS. 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.