

**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 the settlement offers for EPISD v. Alamo 19-09-37839-MCVAJA (Cerna), EPISD v. Alamo 19-09-37841-MCVAJA (RVE), EPISD v. Alamo 19-09-37847 (RVLA) and EPISD v. Leyendecker (SAC) 19-09-37846-MCV to Sturidsteel and Trans Texas Tennis and will consult with its attorney regarding the status of other pending construction litigation pursuant to 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.**