

# AGENDA FOR A SPECIAL CALLED MEETING OF THE TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, August 20, 2018

The meeting will convene at 11:30 AM in the 3 Boston Museum, #1 Trail Head Park Plaza, New Boston, Texas 75570.

- I. Call to Order
- II. Pledge of Allegiance
- III. Second Public Hearing on the Texarkana College 2018 Tax Rate

The Trustees have stated their intent of adopting the exact same tax rate for the 2018/2019 year as was in place for the 2017/2018 year. There will be no change in the tax rate.

- A. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate

August 27, 2018, at 11:30 a.m. in the Patman Room, at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, Texas 75599

- IV. Open Forum
- V. Adjourn Public Hearing
- VI. The Board will convene in closed session in the upstairs area at 3 Boston Museum pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:

- Section 551.071 – Private Consultation with the Board’s attorney.
- Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
- Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
- Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
- Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
- Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
- Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.

VII. Reconvene to Open Session

The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.

VIII. Adjourn

Posted: Thursday, August 16, 2018