

# AGENDA FOR A REGULAR MEETING OF THE TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, February 26, 2018

The meeting will convene at 11:30 AM in the Patman Room at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, TX 75599.

## I. Call to Order

## II. The Board will convene in closed session in the Patman Room at the Truman Arnold Student Center 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.

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

## III. Reconvene to Open Session

## IV. Pledge of Allegiance

## V. Open Forum

## VI. Consideration and take action to approve the consent agenda

### A. Regular meeting minutes for January 22, 2018

### B. Consideration/Approval of Personnel Items

## VII. TC Foundation Update

## VIII. Consideration/Approval 2018/2019 TC Calendar

- IX. Consideration/Approval of Texas Association of School Boards (TASB) Update 33
  - X. Consideration/Approval of Tuition and Fees
  - XI. Board President's Report (Kyle Davis)
  - XII. College President's Report (James Henry Russell)
  - XIII. Vice President of Finance (Kim Jones)
  - XIV. Vice President of Instruction (Dr. Donna McDaniel)
  - XV. Dean of Students (Robert Jones)
  - XVI. Possible Closed Session
  - XVII. Adjourn
- Posted: Thursday, February 22, 2018