A workshop of the Texarkana College Board of Trustees was called to order by President Randy Moore at 8:35 a.m. All board members were present: Tom Coleman, Julie-Ray Harrison, Jennell Ingram, Molly Beth Malcolm, David Potter II, Dr. C. Jack Smith, and Terry Taylor. Also present was Dr. Alan Rasco – TC President.

The Board went immediately into executive session pursuant to the following sections of Texas Government Code, Chapter 551:

- 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.

At 2:45 p.m., the Board reconvened in open session. A motion to adjourn was made and seconded. The motion passed and the meeting was adjourned.

Respectfully submitted by:

MOLLY BETH MALCOLM

DATE