

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

Monday, August 12, 2019

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. Pledge of Allegiance
- III. First Public Hearing on the Texarkana College 2019 Tax Rate
  - A. Announcement of Date, Time, and Place of Meeting at which the Board will Vote on the Proposed Tax Rate

August 26, 2019, 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 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.

- 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 8, 2019