



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on April 26, 2021

BOARD OF TRUSTEES

Kaye Ellison
President
2026

Derrick McGary
Vice President
2022

Anne Farris
Secretary
2024

Ernie Cochran
2024

Lesley Ledwell Dukelow
2022

George Moore
2020

Brad Carlow
2022

At the regular called meeting of the Board of Trustees held on Monday, April 26, 2021, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:34 a.m.
- ADJOURNED at 11:34 a.m. to an hour and a half closed session.
- APPROVED Consent Agenda
 - minutes of March 29, 2021 regular meeting
 - Contract Recommendations
Amanda Ritter-Maggio
 - Contract Reassignments/Renewals
none
 - Contract Resignations, Retirements, Terminations
James Smith
Richard Waddell
- RECEIVED Texas Association of School Boards (TASB) Update 41 Legal Policy
- APPROVED Amended Budget for Capital Improvement Projects
- APPROVED Request for Proposal (RFP) for Website Redesign and Restructure
- APPROVED Request for Proposal (RFP) for Media Center Heating Ventilation and Air-Conditioning (HVAC)
- RECEIVED College President Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Vice President of Finance Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:39 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MAY 24, 2021, LOCATION TRUMAN ARNOLD STUDENT CENTER.

Meetings are held in the Truman Arnold Student Center at 2500 North Robison Road. The public is welcome to attend all meetings.

Citizens wishing to address the Board may speak on issues other than personnel during the Public Forum, an agenda item for all regular board meetings.