



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on July 31, 2023

BOARD OF TRUSTEES

Derrick McGary
President
2024

George Moore
Vice President
2026

Lesley Ledwell Dukelow
Secretary
2028

Ernie Cochran
2024

Brad Carlow
2026

Dr. John Booth
2024

Tiffani Neal
2028

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.

At the regular called meeting of the Board of Trustees held on Monday, July 31, 2023, the Board of Trustees conducted the following business:

- CALLED TO ORDER 9:16 a.m.
- RECEIVED Recognition of 2023 National Institute for Organizational Development (NISOD) Teaching Excellence Award-Mark Storey and Phyllis Deese
- RECEIVED Board Retreat – 2022/2024 Strategic Plan Scorecard Update
- ADJOURNED at 11:42 a.m. to a two hour & 15-minute closed session
- APPROVED Consent Agenda
 - minutes of May 22, 2023, regular meeting
 - Contract Recommendations
 - Brandon Sanders
 - Waylon Higgins
 - Jimmy Ottinger
 - Danielle Forgy
 - Contract Reassignments/Renewals
 - Kaycee Grice
 - Contract Resignations, Retirements, Terminations
 - Diana Kinsey
- APPROVED Lease with Texarkana Regional Airport
- APPROVED Texas Association of School Boards (TASB) Local Update 45
- APPROVED Revised Tuition and Fees for 2023/2024
- APPROVED Public Hearing Date and Proposed Tax Rate
- RECEIVED Board Workshop
- RECEIVED College President Report – none reported
- RECEIVED Chief Financial Officer
- RECEIVED Vice President of Instruction Report – none reported
- RECEIVED Dean of Students Report
- ADJOURNED 1:47PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 28, 2023, AT THE TRUMAN ARNOLD STUDENT CENTER.