



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on April 29, 2024

BOARD OF TRUSTEES

*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, April 29, 2024, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:32 a.m.
- ADJOURNED at 11:32 a.m. to a forty-five-minute closed session
- APPROVED Consent Agenda
 - minutes of March 25, 2024, regular meeting
 - Contract Recommendations
Brian Brown-Workforce, Kathleen Teer, STEM
Keith Ellison, Workforce
 - Contract Reassignments/Renewals
None
 - Contract Resignations, Retirements,
Terminations
Aaron Hardy, Workforce
- APPROVED TC Tax Abatement Policy CAIA (Local) and CAIA (Exhibit)
- APPROVED Tax Abatement Agreement with Braven Environmental, LLC
- APPROVED TC Representative to ArkTex Council of Governments (ATCOG) Board of Directors
- APPROVED General Surplus Items
- APPROVED Texas Association of School Board (TASB) Legal Update 47
- APPROVED Changing the May 27, 2024, Board Meeting to May 20, 2024
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 12:59PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MAY 20, 2024, AT THE TASC IN THE PATMAN ROOM.