



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on July 22, 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 retreat/meeting of the Board of Trustees held on Monday, July 22, 2024, the Board of Trustees conducted the following business:

CALLED TO ORDER	9:09 a.m.
RECEIVED	Recognition of 2024 National Institute for Staff and Organizational Development (NISOD) Teaching Excellence Awards
RECEIVED	Board Retreat – 2022-2024 Strategic Plan Scorecard Update – Strategic Planning Process for 2024-2026 Strategic Plan
ADJOURNED	at 11:28 a.m. to a one hour closed session
APPROVED	Consent Agenda minutes of May 20, 2024, regular meeting  Contract Recommendations Roy Larry, Workforce; Nancy Storey, Health Sciences; Elizabeth Wadkins, Workforce  Contract Reassignments/Renewals Karah Smith  Contract Resignations, Retirements, Terminations - None
APPROVED	Changing the August 26, 2024, Board Meeting to August 19, 2024
APPROVED	Senate Bill 17 Compliance Reporting
APPROVED	Texas Association of School Boards (TASB) Local Update 47
APPROVED	Amendment to Capital Budget
APPROVED	Public Hearing Date and Proposed Tax Rate
APPROVED	Budget Workshop for 2024/2025 Budget
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	1:02 PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 19, 2024, AT THE TASC IN THE PATMAN ROOM.