

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, August 26, 2019 in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the Board Members in the Administrative Building Conference Room at 6:30 p.m. where no business will be discussed.

1. Open meeting with prayer.
2. Comments from the public.
3. President's Report.
 - a. Upcoming activities and announcements:
 - September 9 – Second Tax Rate Hearing
 - September 23 – Board Meeting & Adopt Tax Rate
4. Consider minutes of the July 22, 2019 regular board meeting and the August 14, 2019 board meeting.
5. Consider business, financial, and investment reports for July 2019.
6. Conduct public hearing on proposed tax rate for 2019-20.
7. Consider, discuss and approve the college FY19-20 budget.
8. Consider and discuss the Fall 2019 Continuing & Workforce Education schedule.
9. Consider and discuss approval of auto, liability, & property insurance coverage.
10. Convene to executive session to discuss personnel in accordance with Govt. Code 551.074.
 - a. President's Evaluation
11. Take any necessary action on the following matters:
 - a. President's Evaluation

12. Consider and discuss personnel matters.

13. Adjourn.