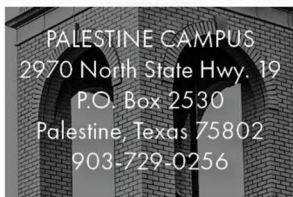




ATHENS CAMPUS
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NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, July 27, 2026, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the board members in the Administration Conference Room at 6:30 p.m. where no business will be discussed.

The Board of Trustees may take formal action at to any of the items listed below:

1. Open meeting with prayer.
2. Consider public comments.
3. Review and discuss the 2026-27 budget proposal.
4. President's report:
 - a. TVCC Special Board Meeting – Monday, August 17, 2026 at 4:15 PM
 - b. TVCC Regular Board Meeting – Monday August 31, 2026 at 7:30 PM
 - c. Enrollment Report – Tammy Denney
 - d. Palestine Nurse Pinning – August 11, 2026 at 2:00 PM at the Palestine tVCC Satellite Campus
 - e. ACCT Conference Chicago, IL October 21-24, 2026
 - f. Fall 2026 In-Service Schedule
5. Consider minutes of the June 29, 2026 Board meeting and the July 15, 2026 Special Board Meeting.
6. Consider business, financial, and investment reports for May 2026.
7. Consider and discuss Athletic Insurance
8. Consider and discuss Policy update 51 and policy updates.
9. Consider and discuss Adult & Continuing Education Handbook, and Tuitions chart for the 2026-2027 school year.



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10. Discussion and appoint the General Education Committee as required under Section 51.315 of the Texas Education Code.
11. Consider and discuss designation of Officer or Employee to Calculate Tax Rates and Perform Property Tax Transparency Duties.
12. Consider and discuss Corporate Authorization Resolution – Prosperity Bank.
13. Consider and discuss Corporate Authorization Resolution – American National Bank.
14. Consider and discuss Corporate Authorization Resolution – Vera Bank.
15. Consider and discuss personnel matters.
16. Adjourn.