

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 24, 2017

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 5:30 p.m. on THURSDAY, AUGUST 24, 2017 for dinner. Following dinner, the Board will convene into Closed Session to discuss real property and personnel matters. At approximately 7:30 P.M., the governing body will relocate to the LONE STAR ROOM to conduct their regular monthly meeting.

The following items will be considered:

100. Closed Session/Board Governance

- 101. Call to Order and Convene into Closed Session to Discuss Real Property and Personnel Matters According to Government Codes 551.071 and 551.074
- 102. Break to Relocate to Lone Star Room
- 104. Call to Order in Open Session
 - a. Announcement of Second Closed Session following President's Report to Discuss Real Property and Personnel Matters According to Government Codes 551.071 and 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
 - a. Minutes – July 27, 2017 Meeting
- 108. Take Action on Presidential Search Timeline and Appoint Presidential Search Committee

200. Finance and Operations

- 201. Take Action on Adoption of 2017-2018 Fiscal Year Budget
- 202. Discussion of Calendar Year 2017 (Fiscal Year 2017-2018) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.1218 per \$100 Valuation and Schedule Public Hearings
- 203. Take Action on July 2017 Financial Statement
- 204. Take Action on Extending TXU Contract for Electricity

300. Instruction / Student Services / Athletics

400. Human Resources

- 401. Update on Personnel Actions

500. District President's Report

- 501. Report on Items of Information
 - 1. Board Calendar
 - 2. Enrollment Report
 - 3. President's Report

600. Announcement, Second Closed Session, and Adjournment

- 601. Announcement - Next Meeting
- 602. Convene into Second Closed Session to Discuss Personnel and/or Real Property Matters according to Government Codes 551.071 and 551.074
- 603. Reconvene into Open Session
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 8/16/17 at 10:30 a.m. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Ann Smith
Leslie Ann Smith
Executive Assistant to the District President

2017-138

FILED FOR RECORD
AT 1:00 O'CLOCK P M.

AUG 17 2017

Richard L. Aldama

Richard L. Aldama, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSIANA, TEXAS

EEOC

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OT DEPUTY