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NOTICE OF MEETING

The Trinity Valley Community College Board of Trustees will meet in a special called meeting at 6:00 p.m. on Monday, August 9, 2004, in the Board Room of the Orval Pirtle Administration Building on the Athens, Texas campus. **The purpose of the meeting is to conduct a workshop regarding the 2004/2005 budget.** The only item scheduled for vote is to establish a proposed tax rate to support the budget. No other business will be conducted.



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TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in a called session at 6:00 p.m. on Monday, August 9, 2004 in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present:

- | | | |
|----------------------|--------------------|-------------------|
| Mr. Bob McDonald | Mrs. Paula Kimball | Mr. Ray Raymond |
| Mr. Ron Day | Mr. David Monk | Mr. Herbert Riley |
| Dr. Charlie Risinger | Mr. Homer Norville | Mr. Jerry Stone |

1. Mr. Baugh presented the proposed 2004/2005 school year budget and provided explanations for differences in the current year budget and the proposed budget. He also expressed concerns for the financial future of the college given that the state has requested that 5% less monies be requested for the next biennium.
2. Mr. Monk moved, seconded by Mr. Jerry Stone, that a public hearing to consider a proposal to adopt a tax rate of 6.15 cents per \$100 valuation for the tax district, excluding Palestine ISD, and a tax rate of 5.0 cents per \$100 valuation for the Palestine ISD be placed on the agenda of the regular monthly meeting scheduled for 7:30 p.m. on Monday, August 23, 2004 in the Board Room of the Orval Pirtle Administration Building on the Athens campus. Motion carried by an 8 to 1 vote with Mr. McDonald voting no.
3. Mr. Baugh reminded the board that graduation would be held in the Men's Gym at 7:00 p.m. on Thursday, August 12, 2004.
4. The meeting was adjourned.

Submitted by: [Signature]

Date: 8-10-04

Approved by: [Signature]

Date: 8/23/04