



## NOTICE OF SPECIAL MEETING

The Board of Trustees of Trinity Valley Community College will meet in a special session at 6:00 p.m. on Monday, August 12, 2024, in the board room of the Orval Pirtle Administration Building, Athens, Texas.

Sandwiches will be served at 5:30 p.m. where no business will be discussed.

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

1. Open meeting with prayer.
2. Consider public comments.
3. Discuss FY 2024-2025 Budget updates.
4. President's Report
  - a. Fall In-Service Schedule
  - b. Fall Semester begins Monday, August 26<sup>th</sup>
  - c. Next scheduled Board Meeting – August 26<sup>th</sup>
5. Consider and discuss the proposed tax rate to support the FY 2024-2025 budget.
6. Consider and discuss vacancy for Board of Trustees District 3.
7. Convene to Executive Session pursuant to Texas Government Code 551.074:
  - a. President's Evaluation.
8. Take any necessary action on the following matters:
  - a. President's Evaluation.
9. Consider and discuss the FY 2024-2025 budget.
10. Consider and discuss proposal for Cardinal Gym parking lot repairs and HVAC work at Cardinal Gym, West Hall, and South Hall.
11. Adjourn.