

## 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 26th
  - c. Next scheduled Board Meeting August 26th
- 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.
- Convene to Executive Session pursuant to Texas Government Code 551.074: a. President's Evaluation.
- 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.

Trinity Valley Community College does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs or activities. For questions or concerns regarding discrimination based on disability, contact: ADA/Section 504 Coordinator, 100 Cardinal Drive, Athens, TX 75751, 903-670-2068, disability/greecedu. For all other questions or concerns regarding discrimination, contact: Director of Human Resources/Title IX Coordinator, 100 Cardinator, 100 Cardinal Drive, Athens, TX 75751, 903-670-205751, 903-675-6215, humanresources/exceedu.