



NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in a regular session at 7:30 p.m. on Monday, August 26, 2024, 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 as to any of the items listed below:

1. Open meeting with prayer.
2. Comments from the public.
3. Open a public hearing on proposed tax rates of \$. 113660 for the regular tax district and \$. 045040 for the Palestine branch campus maintenance tax district as the tax rates to support the FY 2024-2025 budget.
4. Close the public hearing for the proposed tax rates.
5. Consider and discuss the proposed tax rate to support the FY 2024-25 budget.
6. President's Report.
 - a. Next Board Meeting October 1st
 - b. No September Board Meeting
 - c. Accreditation updates and program updates – Spencer Wagley
7. Consider minutes of the July 29, 2024, regular board meeting and August 12, 2024, special meeting.
8. Consider business, financial, and investment reports for June 2024.
9. Consider and discuss approval of auto, liability, & property insurance coverage.
10. Consider and discuss board members training requirements report – Education Code 61.084.



11. Consider and discuss election of TVCC Board of Trustees Officers as Applied by BCA (Legal).
12. Consider and discuss personnel matters.
13. Adjourn.