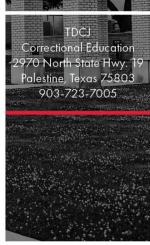




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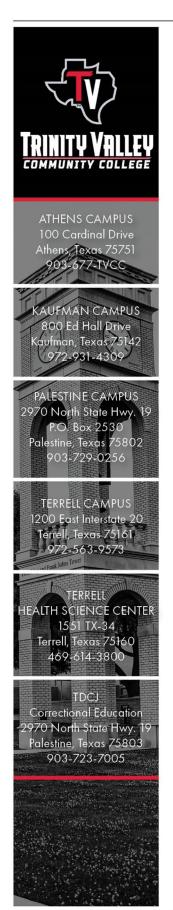


## NOTICE OF MEETING

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.