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Palestine, Texas 75803  
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## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a special called session at 6:00 PM on Monday August 12, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton

Mr. Jerry Stone

Mr. Steve Grant

Dr. Terry Eason

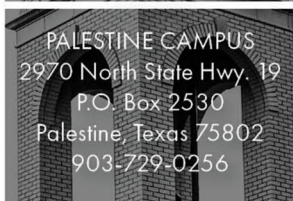
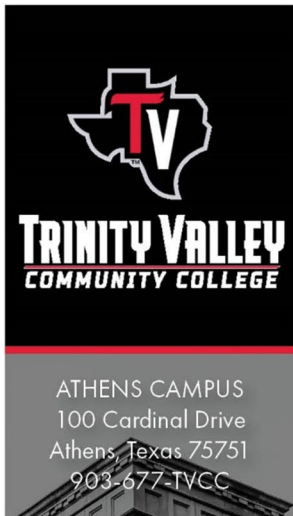
Dr. Clayton Gautreaux

Mrs. Bettye Mayfield

Mr. Ron Day (Zoom)

### Members not present: Dr. Charlie Risinger

1. Mr. Jerry Stone opened the meeting with prayer.
2. The Board considered public comments, none were made.
3. David Hopkins gave FY 2024-2025 Budget updates and opened the floor for any questions from the Board.
4. Dr. Morrison discussed in the President's report:
  - a. Fall 2024 In-Service Schedule
  - b. Fall 2024 Semester Start – August 26, 2024
  - c. Next scheduled Board Meeting – August 26, 2024, 7:30 PM
5. Mr. Jerry Stone moved to approve the placement of the 2024-2025 tax rates on a future agenda as follows, for the regular tax district, a rate of \$.113660 per \$100, for the branch campus maintenance district, a rate of \$.045040 per \$100 and to hold a public hearing on August 26, 2024, prior to the adoption of the tax rates at the same meeting, seconded by Mrs. Bettye Mayfield. Motion carried unanimously.
6. Mrs. Bettye Mayfield moved, seconded by Mr. Jerry Stone, for the board to appoint the following Board Members to serve as a selection committee for the vacancy of District 3 Board of Trustee: Mr. Steve Grant, Mrs. Ginger Morton, Mr. Jerry Stone, and Dr. Clayton Gautreaux. Motion carried unanimously.



7. Dr. Clayton Gautreaux moved, seconded by Mr. Jerry Stone for the Board to convene to Executive Session at 6:35 PM pursuant to Texas Government Code 551.074 of the Texas Open Meetings Act, for the following purpose. Motion carried unanimously.
  - a. President's Evaluation
8. Mr. Jerry Stone moved, seconded by Mrs. Ginger Morton to reconvene from Executive Session at 7:18 PM. Motion carried unanimously.
9. No action was necessary on items discussed in Executive Session.
10. Dr. Clayton Gautreaux moved, seconded by Dr. Terry Eason, to approve the FY 2024-2025 Budget. Motion carried unanimously.
11. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason, to approve the proposal for Cardinal Gym parking lot repairs, and HVAC work at Cardinal Gym, West Hall, and South Hall. Motion carried unanimously.
12. Mr. Jerry Stone moved, seconded by Mrs. Ginger Morton, to adjourn at 7:23 PM.

Submitted By Dr. Jason Morrison,  
President

Date

Approved Board Chair

Date

Approved Board Secretary

Date