

## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday November 27, 2023, 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. Consider public comments.
3. Swear in Bettye Mayfield for the District 2 board of trustee position.
4. President's Report.
  - a. Aspen Institute Recognition of Achievement
  - b. Board of Trustees Christmas Luncheon – December 7th
  - c. TVCC Fall Graduation - December 8th at 10 and 2
  - d. Melinda Berry and Dr. Parnell – Advocacy/Student Concept
5. Consider minutes of the October 30, 2023, board meeting.
6. Consider business, financial and investment reports for September 2023.
7. Consider and discuss Van Zandt County Appraisal District board of directors.
8. Consider and discuss Hunt County Appraisal District board of directors.
9. Consider and discuss Kaufman Central Appraisal District Office Construction project.
10. Consider and discuss Prosperity Bank Card Administrators.
11. Consider and discuss approval of levy amounts.
12. Consider issuing an "Order of Election" for May 4, 2024 for the election of a board member for District 4, District 5, and District 8 with each to serve a 6-year term.
13. Consider and discuss personnel updates.
14. Convene to executive session pursuant to Texas Government Code Section 551.074 the Texas Open Meetings Act, for the following purposes:
  - 1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

a) VP of Operations

15. Take any necessary action on the following matters.

1) VP of Operations

16. Adjourn.