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## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, April 27, 2026, 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. President's Report:
  - a. Spring 2026 Update
  - b. Next Board Meeting June 29, 2026
  - c. AND Nurse Pinning – May 4, 2026 6:00 PM
  - d. Graduation May 15, 2026
    - i. 9:00 AM – Dual Credit
    - ii. 1:00 PM – Health Science
    - iii. 5:00 PM – AA, AAS, and Work Force
4. Consider the minutes of March 30, 2026 Board meeting.
5. Consider business, financial, and investment reports for February 2026.
6. Consider and discuss proposals of Cardinal Facilities.
7. Consider and discuss Football Field Turf Project.
8. Consider and discuss Home of Champions Training Center Project.
9. Consider and discuss Cardinal Gym Floor Project.
10. Consider and discuss proposal of Basketball Score Board.
11. Consider and discuss Policy Update 50.
12. Consider and discuss BAAS General Business letter of intent.
13. Consider and discuss Print Shop Computers purchase.
14. Consider and discuss proposal of Banked Vacation Time.



ATHENS CAMPUS  
100 Cardinal Drive  
Athens, Texas 75751  
903-677-TVCC

KAUFMAN CAMPUS  
800 Ed Hall Drive  
Kaufman, Texas 75142  
972-931-4309

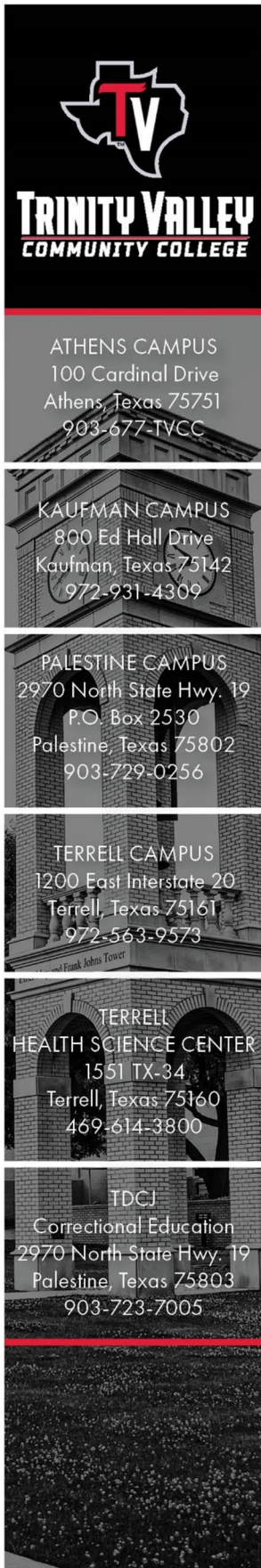
PALESTINE CAMPUS  
2970 North State Hwy. 19  
P.O. Box 2530  
Palestine, Texas 75802  
903-729-0256

TERRELL CAMPUS  
1200 East Interstate 20  
Terrell, Texas 75161  
972-563-9573

TERRELL  
HEALTH SCIENCE CENTER  
1551 TX-34  
Terrell, Texas 75160  
469-614-3800

TDCJ  
Correctional Education  
2970 North State Hwy. 19  
Palestine, Texas 75803  
903-723-7005

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15. Convene Executive Session pursuant to Texas Government Code Section 551.074 for the following purposes:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- b. To hear a complaint or charge against a public officer or employee, including but in no way limited to the following positions:
  - i. New Vice President of Administrative Services/CFO

16. Reconvene from Executive Session.

17. Consider and discuss the employment of a new Vice President of Administrative Services/CFO.

18. Consider and discuss personnel updates.

19. Adjourn.