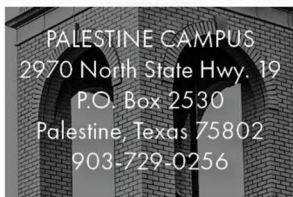




ATHENS CAMPUS
100 Cardinal Drive
Athens, Texas 75751
903-677-TVCC



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



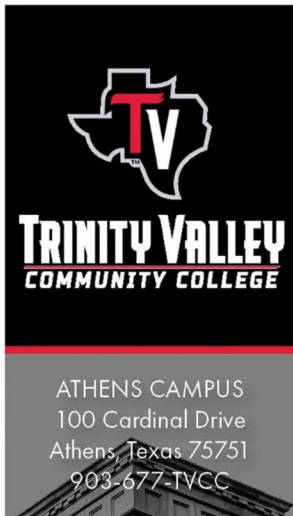
TDCJ
Correctional Education
2970 North State Hwy. 19
Palestine, Texas 75803
903-723-7005

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in a regular session at 7:30 PM on Monday August 31, 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 PM 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 per \$100 for the regular tax district and \$.045040 per \$100 for the branch campus maintenance tax district as the tax rates to support the FY 2026-2027 budget.
4. Close the public hearing for the proposed tax rates.
5. Consider and discuss the proposed tax rate to support the FY 2026-2027 budget.
6. President's Report:
 - a. Next Board Meeting September 28, 2026 7:30 PM
 - b. Semester updates
7. Consider minutes August 17, 2026, special board meeting.
8. Consider business, financial, and investment reports for June 2026.
9. Consider and discuss Proposal for Football Practice Field Project.
10. Consider and discuss Soccer Field Lighting Project.
11. Consider and discuss Phase IV Landscape & Drainage Improvements.
12. Consider and discuss approval of auto, liability, flood, and property insurance coverage.



13. Consider and discuss election of TVCC Board of Trustees Offices as applied by policy BCA (LEGAL).
14. Consider and discuss Henderson County Appraisal District Board of Directors vacancy nomination.
15. Consider and discuss Contingency Fund Budget Adjustments.
16. Consider and discuss General Maintenance Services RFP for FY2027.
17. Convene to Executive Session pursuant to Texas Government Code 551.074:
 - a. Board self-evaluation
18. Reconvene from Executive Session and take any necessary action on the following matters:
 - a. Board self-evaluation
19. Consider and discuss personnel matters.
20. Adjourn.