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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, February 23, 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 the meeting with prayer.
2. Consider public comments.
3. Consider and discuss Kaufman Central Appraisal District Resolution.
4. President's Report:
 - a. Spring 2026 update
 - b. Health Science Update – Dr. Jason Smith, AVP of Health Sciences
 - c. Next Board Meeting – March 30, 2026
 - d. Cheer presentation
 - e. Student Government Association presentation
5. Consider the minutes of the January 29, 2026, board meeting.
6. Consider and discuss the business, financial, and investment reports for December 2025.
7. Consider and discuss Bank Depository Services.
8. Consider and discuss Corporate Authorization Resolution – American National Bank.
9. Consider and discuss Rodeo RV Parking Project.
10. Consider and discuss Cardinal Gym Floor Replacement.
11. Consider and discuss 2025 Racial Profiling Report.
12. Consider and discuss General Maintenance Services 2nd Round.
13. Consider and discuss Softball Landscaping change order.
14. Consider and discuss Certification of Unopposed Candidates.
15. Consider and discuss Cancelling May 02, 2026, Election for Districts 1, 2, and 3.
16. Consider and discuss personnel updates.
17. Adjourn.