

## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Thursday, January 29, 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:

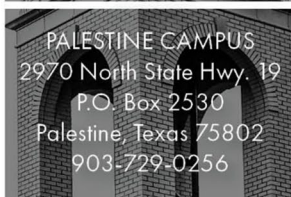
1. Open meeting with prayer.
2. Consider public comments.
3. Consider and discuss annual audit report presented by Kevin Cashion of Gollob Morgan Peddy – Accounting Firm.
4. Convene to executive session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act, for the following purposes:
  - a. Governmental body seeks advice of its attorney about:
    - i. Pending or contemplated litigation; or
    - ii. A settlement offer; or
  - b. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter.
5. Reconvene from Executive Session.
6. Consider approval of mediated agreement with former employee.
7. President's Report:
  - a. Spring 2026 Enrollment/Fall 2025 Enrollment– Tammy Denney
  - b. Caring Campus Presentation – Angel Ellis, Courtney Tijerina, and Dana Curry
8. Consider and discuss minutes of the December 8, 2025, Board Meeting.
9. Consider and discuss business, financial, and investment reports for October and November 2025.
10. Consider and discuss Order of Election for May 2, 2026 election.
11. Consider and discuss annual investment report.
12. Consider and discuss Annual Review of Investment Policy and Strategy.
13. Consider and discuss 2025 Ad Valorem Tax Roll Levy as presented.



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14. Consider and discuss Phase 3 Roofing Bid Award.
15. Consider and discuss Phase 3 Mechanical Upgrades.
16. Consider and discuss Interlocal Agreement with Henderson County Elections for May 2, 2026 Election.
17. Consider and discuss personnel updates for December 2025.
18. Adjourn.