



Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday August 25, 2025, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton Mr. Steve Grant Dr. Terry Eason

Dr. Clayton Gautreaux Mrs. Bettye Mayfield Mr. Ron Day

Mr. Randy Perry

Members not present: Dr. Charlie Risinger, Dr. Doug Curran

Actions taken:

1. Dr. Terry Eason opened the meeting with prayer.
2. Mr. Steve Grant opened the floor to public comments, none were made.
3. Dr. Terry Eason moved, seconded by Mrs. Bettye Mayfield, to open a public hearing at 7:30 PM on the 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 2025-2026 budget. Motion carried unanimously.
4. Mrs. Bettye Mayfield moved, seconded by Dr. Clayton Gautreaux to close the public hearing at 7:31 PM. Motion carried unanimously.
5. Mr. Randy Perry moved, seconded by Mr. Ron Day, that the property tax rate for the regular tax district be increased by the adoption of a tax rate of \$0.113660, which is effectively a 4.48 percent increase in the tax rate. Motion carried unanimously.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.96 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00

6. Mr. Randy Perry moved, seconded by Mrs. Bettye Mayfield, that the property tax rate for Palestine branch campus maintenance district be increased by the adoption of a tax rate of \$ 0.045040 which is effectively a 3.58 percent increase in the tax rate. Motion carried unanimously.



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



THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY YBE RAISED BY 2.66 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00

7. Topics discussed in the President's report:

- a. CCATT Conference September 2025
- b. First day of class
- c. Thank you notes from students
- d. Sports updates from Fall 2025 semester
- e. Next Board meeting September 29, 2025 7:30 PM

8. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason to approve the minutes of the July 28, 2025 regular board meeting, and the August 11, 2025 special board meeting minutes as presented. Motion carried unanimously.

9. Mrs. Ginger Morton moved, seconded by Mr. Ron Day to approve the business, financial, and investment reports for June 2025 as presented. Motion carried unanimously.

10. Dr. Clayton Gautreaux moved, seconded by Mrs. Ginger Morton, to approve the Strategic Plan 2025-2030 as presented. Motion carried unanimously.

11. Mrs. Bettye Mayfield moved, seconded by Mr. Randy Perry to approve amending policy CF (LOCAL) and DCA (LOCAL) as presented. Motion carried unanimously.

12. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason, to approve the auto, liability, and property insurance coverage as presented. Motion carried unanimously.

13. Mrs. Ginger Morton moved, seconded by Mr. Ron Day to as allow Dr. Morrison the discretion to explore and approve Flood Insurance up to \$13,000. Motion carried unanimously.

14. Mr. Randy Perry moved, seconded by Dr. Terry Eason for the appointment of Mrs. Bettye Mayfield as Secretary of the Board of Trustees upon the step down of Mr. Ron Day from the Secretary position. Motion carried unanimously.



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

15. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason, to convene into Executive Session at 8:04 PM pursuant to Texas Government Code 551.074.

Motion carried unanimously:

- a. President's Evaluation
- b. Board Self-Evaluation

16. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason, to reconvene from Executive Session at 9:11 PM. Motion carried unanimously.

17. Mr. Randy Perry moved, seconded by Dr. Clayton Gautreaux, to approve Dr. Morrison's Contract as written by legal counsel and presented. Motion carried unanimously.

18. Mr. Ron Day moved, seconded by Mrs. Ginger Morton, to approve personnel matters as presented. Motion carried unanimously.

19. Mrs. Bettye Mayfield moved, seconded by Mrs. Ginger Morton to adjourn at 9:12 PM. Motion carried unanimously.

Submitted By Dr. Jason Morrison,
President

Date

Approved Board Chair

Date

Approved Board Secretary

Date