

AGENDA FOR A REGULAR MEETING OF THE TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, January 23, 2023

The meeting will convene at 11:30 AM in the Truman Arnold Student Center at the Great Room, 2500 North Robison Road, Texarkana, TX 75599.

- I. Call to Order
- II. The Board will convene in closed session in the Great Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
 - Section 551.071 – Private Consultation with the Board’s attorney.
 - Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
 - Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
 - Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. Discussion and deliberating of College President’s employment contract.
 - Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
 - Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
 - Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
 - Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.
- III. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- IV. Reconvene to Open Session
- V. Pledge of Allegiance
- VI. Open Forum
- VII. Consideration and take action to approve the consent agenda
 - A. Regular Meeting Minutes for December 12, 2022
 - B. Consideration/Approval of Personnel Items
 - C. Consideration/Approval of President’s Contract
- VIII. Consideration/Approval of Addendum to Lease with Texas Chuck Wagon
- IX. Consideration/Approval to Extend Lease with TexAmericas Center for TC@TexAmericas
- X. Consideration/Approval of Texarkana College Calendar for 2023/2024 Academic Year
- XI. Consideration/Approval of Texas Association of School Boards (TASB) 44 Local Policy Update
- XII. College President Report (Dr. Jason Smith)

UNIVERSITY OF
SOUTH ALABAMA
LIBRARY

XIII. Chief Financial Officer (Brad Hoover)

2023 JAN 20 AM 8:30

XIV. Vice President of Instruction (Dr. Donna McDaniel)

XV. Dean of Students (Robert Jones)

XVI. Possible Closed Session

XVII. Adjourn: Posted: Thursday, January 19, 2023

2023 JAN 20 PM 2:46

**SPECIAL CALLED MEETING
THE SULPHUR RIVER BASIN AUTHORITY
PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 24, 2023 @ 12:00 P.M. NOON
CITY HALL COUNCIL CHAMBER OF THE
CITY OF SULPHUR SPRINGS, TEXAS
201 NORTH DAVIS STREET IN SULPHUR SPRINGS, TEXAS
SULPHUR SPRINGS, TEXAS
ALL INTERESTED PARTIES INVITED TO ATTEND**

AGENDA

Notice is hereby given to the Texas Open Meeting Act, Chapter 551, Texas Government Code, that the Board of Directors of the Sulphur River Basin Authority will conduct a meeting, open to the public, on Tuesday, January 24, 2023, at 12:00 p.m. NOON

The Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding of the agenda item below. The Board of Directors are authorized by the Texas Open Meeting Act, Chapter 551, Texas Government Code, to convene in a closed executive session for certain purposes at any time to discuss any item on the board meeting agenda. These purposes include receiving legal advice from its Attorney (Section 551.071); discussing real property matter (Section 551.072); discussing gifts and donations (Section 551.073); or discussing personnel matter (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing economic development matter (Section 551.087). If the Board of Directors makes a determination to go into closed executive session on any item on this agenda, the Presiding Officer will announce that a closed executive session will be held and will identify the item to be discussed and provision of The Open Meeting Act that authorizes the closed session.

- 1. Meeting called to order at 12:00 p.m. (Noon) and welcome all in attendance.**
- 2. Invocation.**
- 3. Public Comments.**
- 4. Discuss and take action on the "Agreement Regarding Executive Director Services" between SRBA & Chris Hartung, Executive Director.**
- 5. Adjournment.**

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
EXECUTIVE COMMITTEE AGENDA**

**Place: Mount Pleasant Civic Center
1800 North Jefferson
Mount Pleasant, Texas
January 25, 2023
9:30 a.m.**

2023 JAN 20 PM 1:50

1. Call To Order
2. Determination of a Quorum
3. Declaration of Conflict of Interest
4. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.
5. Discussion, consideration and possible action regarding approval of the October 26, 2022 Executive Committee minutes.*
6. Discussion regarding new board member committee assignments.
 - Derald Bulls, Community Based Organization for Lamar County
 - Brian Heavner, Private Sector for Morris County
7. Discussion regarding the February Full Board meeting and FY2023 Virtual Board Meetings.
8. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
 - Workforce Center Activity
 - Child Care Activity
 - Local Area Unemployment Statistics*
 - Texas Workforce Commission (TWC Monitoring Visit)
9. Announcements
10. Adjourn

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The meeting place is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the Workforce Solutions Northeast Texas (903) 794-9490. Please submit your request as far as possible in advance of the meeting you wish to attend. NOTE: Between regularly scheduled meetings of the Workforce Solutions Northeast Texas Board the Executive Committee may discuss, deliberate, and take all appropriate action on behalf of the Board regarding any matter listed on this Agenda. The Executive Committee may discuss any of the following in closed executive session and have action taken in an open meeting; personnel matters relating to officers and/or employees of the Board, certain consultations with an attorney, discussions about the value or transfer of real property, discussions about security personnel or devices, discussions about prospective gifts or donations, discussion of certain economic development matters.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
BOARD AGENDA**

2023 JAN 20 PM 1:50

**Place: Mount Pleasant Civic Center
1800 North Jefferson
Mount Pleasant, TX
Date: January 25, 2023
Time: 10:30 a.m.**

2023 JAN 20 PM 1:50

[Click Here](#) to view attachments

1. Call To Order
2. Determination of Quorum
3. Introduction of new Board Members
4. Mission Statement

Workforce Solutions Northeast Texas' mission is to be a "driving" force in the area to provide employers with workforce support for the economic benefit of the communities we serve.

5. Declaration of Conflict of Interest
6. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.
7. Comments from Visitors (limit 5 minutes, visitors must register prior to Board meeting)
8. Consider approval of Board Minutes of October 26, 2022*
9. Approval of items on the Consent Agenda.*
 - Metrix Learning Industry Certifications
10. Consider Reports From:
 - A. Executive Committee Chairman's Report (David Burns)
 - New board member committee assignments
 - February Board Meeting
 - B. Internal Affairs Committee Chairman's Report (Diane Stegall)
 - Discussion, consideration and action regarding the monthly financial reports.*
 - Discussion, consideration, and action regarding the amended budget for Fiscal Year 2023.*

Workforce Solutions Northeast Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act to discuss matters related to personnel, consultation with an attorney, acquisition of real property, security personnel or devices, gifts or donations, potential test items, or economic development issues and have action taken in an open meeting. The Executive Committee may convene after the Board meeting to discuss, deliberate and take all appropriate action on any matter listed on this agenda.

Workforce Solutions Northeast Texas is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request for individuals with disabilities. Relay Texas TDD: 800-735-2989.

WORKFORCE SOLUTIONS NORTHEAST TEXAS BOARD AGENDA

- Discussion, consideration, and action regarding weekly work search requirements for UI recipients.*
 - Report on external and internal monitoring and contracted performance measures.*
 - BCY 22 Year End Report – Contracted Measures
- C. External Affairs Committee Chairman’s Report (Dr. Kevin Rose)
- Discussion, consideration, and action regarding the 2021-2024 Board Plan Two-Year Modification*
 - Update on current initiatives, projects, and events
11. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board’s departments.
- Workforce Center Activity
 - Child Care Activity
 - Local Area Unemployment Statistics*
12. Consider Discussion of Future Agenda Items
13. Announcements
- FY2022 Annual Celebration/Luncheon immediately following the Board meeting
 - Quarterly Chief Elected Official meeting on January 26, 2023 at the Small Business Development Center in Mount Pleasant at 10:30 a.m. or immediately following the Ark-Tex Council of Governments (ATCOG) meeting
14. Comments from Chief Elected Officials
15. Adjourn
- Labor Market Information*

Workforce Solutions Northeast Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act to discuss matters related to personnel, consultation with an attorney, acquisition of real property, security personnel or devices, gifts or donations, potential test items, or economic development issues and have action taken in an open meeting. The Executive Committee may convene after the Board meeting to discuss, deliberate and take all appropriate action on any matter listed on this agenda.

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**WORKFORCE SOLUTIONS NORTHEAST TEXAS
CHIEF ELECTED OFFICIALS MEETING AGENDA**

Place: Northeast Texas Small Business Development Center
105 North Riddle, 2nd Floor
Mount Pleasant, Texas

2023 JAN 20 PM 1:50

Date: Thursday, January 26, 2023

Time: 10:30 a.m. or immediately following the regular meeting of the Ark-Tex Council of Governments

The Texas Open Meetings Act now allows for members of a governmental body to attend a public meeting via a video conference call. The head of the board or commission must be physically present in the designated meeting place and the public must be given access to that meeting space.

[Click Here](#) to view the attachments

1. Call To Order/Roll Call
2. Determination of a Quorum
3. Declaration of Conflict of Interest
4. Consider approval of the Workforce Solutions Northeast Texas Chief Elected Officials Meeting Minutes of August 25, 2022*
5. Review and discussion of the financial statements for Workforce Solutions Northeast Texas as of December 31, 2022*
6. Review, discussion, and action regarding the FY2023 amended budget*
7. Review, discussion, and action regarding the 2021-2024 Board Plan Two-Year Modification*
8. Review and discussion regarding the Fiscal Year 2023 contracted performance measures*
 - BCY22 Year End Report – Contracted Measures
9. Review, discussion, and action regarding apportionment of board members seats among the counties of the Northeast Texas Workforce Development Area.*
10. Election of Lead CEO and Alternate Lead CEO.
11. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
 - Workforce Center Activity
 - Child Care Activity
 - Local Area Unemployment Statistics*
 - Texas Workforce Commission (TWC) Monitoring Visit
12. Consider discussion of future agenda items
13. Announcements
14. Adjourn

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