

2024 DEC 12 PM 2:08

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

Monday, December 16, 2024

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

- I. Call to Order
- II. Swearing in Texarkana College Board of Trustees - Dr. John Booth, Place 3; Ernie Cochran, Place 4; and Derrick McGary, Place 5
- III. The Board will convene in closed session in the Patman 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 of College President's evaluation.
 - 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.
- IV. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- V. Reconvene to Open Session
- VI. Pledge of Allegiance
- VII. Open Forum
- VIII. Consideration/Approval of Texarkana College Board of Trustee Election of Officers
- IX. Consideration and take action to approve the consent agenda
 - A. Regular Meeting Minutes for October 28, 2024
 - B. Consideration of Personnel Items
 - C. Board of Trustee Completion of Texas Higher Education Coordinating Board (THECB) - Texas Education Code, Section 61.084, Training for Governing Boards
- X. Consideration/Approval of Audit Report
- XI. Consideration/Approval of Texas Association of School Boards (TASB) 48 Legal Policy

- XII. Consideration/Approval of Texarkana College Local Policy Update
- XIII. Consideration/Approval of Texarkana College Calendar for the 2025/2026 Academic Year
- XIV. Consideration/Approval of Interlocal Agreement with City of Texarkana, Texas
- XV. Consideration/Approval to Extend Lease with TexAmericas Center for TC@TexAmericas
- XVI. Consideration/Approval of Extension of The Texas Chuck Wagon Lease
- XVII. Consideration/Approval of Extension of Community Healthcore Lease
- XVIII. College President Report (Dr. Jason Smith)
- XIX. Vice President of Finance (Brad Hoover)
- XX. Vice President of Instruction (Dr. Dixon Boyles)
- XXI. Dean of Students (Robert Jones)
- XXII. Possible Closed Session
- XXIII. Adjourn: Posted: Thursday, December 12, 2024

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
BOWIE CENTRAL APPRAISAL DISTRICT**

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 18th DAY OF DECEMBER 2024, at 11:30 A.M. IN THE CONFERENCE ROOM OF THE BOWIE CENTRAL APPRAISAL DISTRICT, AT 122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS

AGENDA

1. Open Meeting
2. Public Comments on Non- Agenda Items
3. Public Comments on Agenda Items
4. Approve Minutes from November 20, 2024 Board Meeting
5. Review and Approve Financial Statements for November 2024
 - A) Appraisal
 - B) Collections
 - C) Robert Sheppard
6. Discuss/Approve 2024 Budget Amendments
7. Discuss/Approve Appraisal Bank Depository Bid Extension
8. Discuss/Approve Appraisal Software
9. Discuss/Approve Collections Software
10. Collections Report
11. Approval of Refunds
12. Board of Directors Notified of Changes that Affected Tax Liability
13. Chief Appraiser's Report
14. Executive Session
 - a. 551-071 Consultations with Attorney
 - b. 551-074 Personnel Matters
15. Action on Executive Session Items
16. Items for Discussion
17. Adjourn Meeting

FILED FOR RECORD IN:
BOWIE COUNTY, TEXAS
TINA PETTY, COUNTY CLERK
2024 DEC 11 PM 1:24

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.