

2025 AUG 21 PM 1:45

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

Monday, August 25, 2025

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. Pledge of Allegiance
- III. Public Hearing for the Texarkana College 2025 Tax Rate and Budget
 - A. Announcement of Date, Time, and Place of Meeting at which the Board will vote on the Proposed Tax Rate

August 25, 2025, at 11:30 a.m. in the Patman Room, at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, Texas 75599
- IV. Open Forum
- V. Adjourn Public Hearing
- VI. 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.
 - 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.
- VII. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- VIII. Reconvene to Open Session
- IX. Consideration and take action to approve the consent agenda
 - A. Regular Meeting Minutes for July 28, 2025
 - B. Consideration of Personnel Items

- C. Annual Investment Policy Review
- X. Consideration/Approval of Budget Adoption for 2025/2026, including the Texarkana College Compensation Plan
 - XI. Consideration/Approval of Tax Rate for 2025/2026
 - XII. Consideration/Approval of Final Amended Budget for 2024/2025
 - XIII. College President Report (Dr. Jason Smith)
 - XIV. Vice President of Finance (Brad Hoover)
 - XV. Vice President of Instruction (Dr. Dixon Boyles)
 - XVI. Dean of Students (Robert Jones)
 - XVII. Possible Closed Session
 - XVIII. Adjourn: Posted Wednesday, August 21, 2025

NOTICE OF PUBLIC MEETING

2025 AUG 22 PM 2:56



AUGUST 26, 2025

12:00 P.M.

11 CHAPEL LANE, SUITE B

NEW BOSTON, TX 75570

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
 - a. Infrastructure/REM
 - b. Environmental
 - c. Executive
7. Consent Agenda:
 - a. Approve Minutes of Board Meeting from June 24, 2025.
 - b. Approve Check Book Register and Deposit Summary from June 18, 2025 – August 20, 2025.
 - c. Approve Revised CY 25-26 Board Calendar
8. Report regarding regional water.
9. FY25 Budget Amendments & FY26 Budget Workshop
10. Consider and take action upon Resolution #20250826-01 ratifying the execution of separate hunting license agreement for hunting area 5.
11. Consider and take action upon Resolution #20250826-02 authorizing the Executive Director/CEO to execute an easement agreement (electrical utilities) upon TexAmericas Center East Campus to SWEPCO.

12. Staff Reports:

- a. Executive Director/CEO Report
- b. Executive Vice President/CEDO Report
- c. Executive Vice President/COO Report
- d. Vice President of Finance Report
- e. Executive Vice President of Logistics & Rail Operations Report

13. Adjourn to Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
- b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
- c. Section 551.074 of the Texas Government Code; Personnel Matters.
- d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.

14. Reconvene in Open Session.

15. Consider and take action upon **Resolution #20250826-03 ratifying the execution of a modification to a lease agreement to reduce the number of optioned bunkers on the TAC West Campus for Expal USA, Inc.**

16. Consider and take action upon **Resolution #20250826-04 ratifying the execution of a modification to a bunker/igloo/magazine and storage space lease agreement for a total of 26 bunkers located in Area A, New Boston, TX, upon the TAC West Campus to General Dynamics Ordnance and Tactical Systems.**

17. Consider and take action upon **Resolution #20250826-05 authorizing the Executive Director/CEO to execute a lease termination agreement with BDS Global, LLC, for property located at 139 Miller Street, New Boston, Bowie County, Texas.**

18. Consider and take action upon **Resolution #20250826-06 authorizing the Executive Director/CEO to execute a lease agreement for 139 Miller Street, New Boston, TX to Renew Truck, LLC.**

19. Consider and take action upon **Resolution #20250826-07 authorizing the Executive Director/CEO to execute a lease agreement for 10 Cherry Street, Hooks, TX, Area U, upon the TAC East Campus to Graxcell Pharmaceuticals, LLC.**

20. Adjournment.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
EXECUTIVE COMMITTEE AGENDA**

DATE: AUG 22, 2025
TIME: 3:43 PM
LOCATION: MOUNT PLEASANT, TEXAS

**Place: Titus Wellness Center Medical Plaza
2015 Mulberry Street
Mount Pleasant, Texas
August 27, 2025
9:00 a.m.**

2025 AUG 22 PM 3:43

&

ZOOM

**[https://netxworks-
org.zoom.us/j/96753432736?pwd=iFZdEv9kdIY2oK63CAMcXjOE1aNRGd.1](https://netxworks-org.zoom.us/j/96753432736?pwd=iFZdEv9kdIY2oK63CAMcXjOE1aNRGd.1)**

Meeting ID: 967 5343 2736

Passcode: 739087

Local Numbers:

833 548 0276

833 548 0282

833 928 4608

833 928 4609

833 928 4610

877 853 5257

888 475 4499

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.

- 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 June 25, 2025 Executive Committee minutes.***

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.

6. Discussion, consideration, and possible action regarding approval of the lease agreement for the Paris Workforce Center.
7. Discussion regarding the Executive Director performance evaluation.
8. Recess into closed executive session to discuss performance awards to Board employees, as provided for in the Open Meetings Act, Section 551.074 – Personnel Matters.
9. Reconvene open meeting to discuss and take action, if any, on items presented in closed executive session.
10. 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.
 - Board Staff Updates
 - Date/Time of Executive Committee meetings
11. Announcements
12. Adjourn

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
BOARD AGENDA**

2025 AUG 22 PM 3:43

**Place: Titus Wellness Center Medical Plaza
2015 Mulberry Street
Mount Pleasant, TX
Date: August 27, 2025
Time: 10:30 a.m.**

ZOOM

<https://netxworks-org.zoom.us/j/95933509780?pwd=pWthHvi3gBwjnxwq59jekZnRhimQnp.1>

**Meeting ID: 959 3350 9780
Passcode: 960662**

Local Numbers:

833 548 0276

833 548 0282

833 928 4608

833 928 4609

833 928 4610

877 853 5257

888 475 4499

1. Call To Order
2. Determination of Quorum
3. 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.

4. Declaration of Conflict of Interest
5. 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.
6. Comments from Visitors (limit 5 minutes, visitors must register prior to Board meeting)
7. Consider approval of Board Minutes of June 25, 2025.*

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 BOARD AGENDA

8. Approval of items on the Consent Agenda*
 - Reporting Requirements, Detection, Prevention and Fact-Finding for Suspected Fraud, Waste, Theft, Program Abuse and Recovery of Child Care Improper Payments
9. Consider Reports From:
 - A. Executive Committee Chairman's Report (Diane Stegall)
 - Discussion, consideration and action regarding the approval of the lease agreement for the Paris Workforce Center.
 - Report regarding action taken, if any, during the closed executive session.
 - B. Internal Affairs Committee Chairman's Report (Amado Azua)
 - Discussion, consideration and action regarding the monthly financial reports.*
 - Discussion, consideration and action regarding the FY2026 Board budget.*
 - Discussion, consideration and action regarding two revised policies
 - Determining Minimum Self-Sufficiency Wage Levels
 - Accurate and Timely Data Entry
 - Report from the Child Care Committee
 - Report on external and internal monitoring and contracted performance measures.
 - Semi-Annual Program Monitoring report covering the period October 1, 2024 through March 31, 2025*
 - FY2025 Performance – June*
 - C. External Affairs Committee Chairman's Report (Dr. Kevin Rose)
 - Update on current initiatives, projects, and events
 - Local Area Unemployment Statistics*
 - D. Nominating Committee Report
 - Review, consideration, and action regarding the FY2026-2027 Slate of Officers*
10. 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.
 - Facility Updates
 - Meeting with Congressman Nathaniel Moran
 - Federal and State Elected Officials*
 - TCF Cybersecurity Assessment *
 - Staffing Updates
 - Organization Chart*
 - Activity
 - Board member survey
 - FY2026 Board Meeting Schedule*
11. Consider Discussion of Future Agenda Items

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
BOARD AGENDA**

- 12. Announcements**
- 13. Comments from Chief Elected Officials**
- 14. Adjourn**

***Board Member Directory**

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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