

NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
OCTOBER 27, 2016

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM on **THURSDAY, OCTOBER 27, 2016** at **6:00 p.m.** for dinner with the Paraprofessional/Support Staff Committee followed by a Closed Session Meeting. At approximately **7:30 P.M.**, the governing body will relocate to the **LONE STAR ROOM** to conduct their regular monthly meeting.

The following items will be considered:

**100. Board Governance**

101. Call to Order
102. Convene into Closed Session to Discuss Legal Matters according to Government Code 551.071
103. Break to Relocate to Lone Star Room and Reconvene into Open Session
104. Board Announcements
105. Open Forum Time
106. Consent Calendar
  - a. Minutes – September 29, 2016 Meeting
  - b. Minutes – October 11, 2016 Special Meeting

**200. Finance and Operations**

201. Consider Action on Resolution Establishing Interlocal Tax Trust Agreement with Limited Power of Attorney and Housing Infill Program Priorities, Policies and Procedures
202. Discuss Report on the Albritton Administration Building and Consider Action, As Necessary, for Bids for Repairs
203. Discuss the Use of Revenue Bonds as a Means of Financing Repair of the Albritton Administration Building and Temporary Relocation Requirements
204. Consider Action on September 2016 Financial Statement
205. Consider Action on Establishing Texas Juvenile Justice Department (TJJD) Partnership Program Fee Schedule

**300. Instruction / Student Services / Athletics**

301. Update on Texas Juvenile Justice Department (TJJD) Partnership Program

**400. Human Resources**

401. Update on Personnel Actions

**500. District President's Report**

501. Report on Items of Information
  1. Board Calendar
  2. Enrollment Report
  3. GFOA Award for Excellence in Financial Reporting
  4. District President's Report

**600. Announcement and Adjournment**

601. Next Meeting Announcement
602. Adjournment

  
Richard L. Aldama

Richard L. Aldama, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES

Posted in the NAVARRO COLLEGE Administration Building on 10-19-16 at 4:30 p.m. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

  
Leslie Ann Smith

Executive Assistant to the District President