

**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, 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