

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
AUGUST 9, 2018

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, AUGUST 9, 2018** in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus at 6:00 P.M. for dinner. At **7:00 P.M.**, the governing body will relocate to the **LONE STAR ROOM** to conduct a **SPECIAL MEETING**. The following items will be considered:

100. Board Governance

101. Call to Order

- a. Announcement of Closed Session following Item 201 to Discuss Personnel Matters According to Government Code 551.074

200. Finance and Operations

- 201. Discussion of Calendar Year 2018 (Fiscal Year 2018-2019) Tax Rate, Take Record Vote of Intent to Set Rate and Schedule Public Hearings, If Applicable

300. Instruction/Student Services/Athletics

400. Human Resources

500. District President's Report

600. Announcement, Closed Session and Adjournment

- 601. Announcement

- 602. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074

- 603. Reconvene into Open Session

- 604. Adjournment

Richard L. Aldama

Richard L. Aldama, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE
Administration Building on 7-31-18
at 11:00 a.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

Leslie Ann Smith
Executive Assistant to the District President