

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF MEETING**  
**ON**  
**APRIL 27, 2006**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, April 27, 2006, in the Board Room of the Waller Classroom Building for their regular monthly meeting. The following items will be considered:

**100. Introduction**

101. Call to Order
  - a. Announcement of Closed Session following President's Report to discuss Real Estate and Personnel Matters according to Government Codes 551.072 and 551.074
102. Changes to Agenda
103. Take Action on March 23, 2006 Board Meeting Minutes
104. Take Action on March 28, 2006 Special Board Meeting Minutes (Afternoon)
105. Take Action on March 28, 2006 Special Board Meeting Minutes (Evening)
106. Board Comments
107. Open Forum Time

**200. Finance and Administration**

201. Take Action on the February 2006 Financial Statement
202. Take Action on the March 2006 Financial Statement
203. Take Action on Quarterly Investment Report for the Quarter Ending February 28, 2006
204. Award the bid on the sale of the 96,256 square foot building and adjacent acreage, Spirolite Addition, Block A, Lot 1 (Part) located at 1001 Hwy. 287, Waxahachie, Texas (former Chevron Phillips Plant).
205. Update on Construction/Renovation Projects
206. First Reading of Revised Section *VIII.20.00 – Nepotism* of the Navarro College Administrative Policies and Procedures Manual

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

301. Presentation Related to the Preparation of Math and Science Teachers

**400. Personnel**

401. Appointments/Transfers/Reassignments
402. Resignations

**500. President's Report**

501. President's Report

**600. Closed Session, Announcement and Adjournment**

601. Convene into Closed Session to Discuss Real Estate and Personnel Matters according to Government Codes 551.072 and 551.074
602. Reconvene into Open Session
603. Next Meeting Announcement
604. Adjournment

Lloyd Huffman, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE  
Administration Building on 04/21/06  
at 8:05 a.m. and mailed to the local  
news media in accordance with V.T.C.A.,  
Government Code Chapter 551.

Leslie Smith, Executive Administrative Assistant