

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
AUGUST 11, 2008**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **MONDAY, AUGUST 11, 2008** at **9:45 A.M.** in the **PRESIDENT'S DINING ROOM** located in WALKER DINING HALL for a special meeting. The following items will be considered:

100. Introduction

101. Call to Order
 - a. Announcement of Closed Session following Item 201 to discuss Personnel Matters according to Government Code 551.074
102. Board Announcements
103. Open Forum Time

200. Finance and Administration

201. Appoint Phil Judson as Navarro College Board of Trustee for District 1 and Administer Oath of Office
202. Convene into Closed Session to discuss Personnel Matters according to Government Code 551.074
203. Reconvene into Open Session

300. Instruction / Student Services / Athletics

400. Update on Personnel

500. President's Report

600. Announcement and Adjournment

601. Next Meeting Announcement
602. Adjournment

Homer G. Wasson, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE Administration Building on 08/04/08 at 2:10 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 Administrative Assistant