

**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