



PUBLIC NOTICE OF REGULAR MEETING **Board of Trustees of Victoria College * July 15, 2024**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 15, 2024** beginning at **4:00 PM**. The meeting will be held in **Room 101** of the **Academic Building** located at **Victoria College, 2200 E. Red River, Victoria, TX**.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda.

AGENDA

A. Call to Order:

1. Quorum Call
2. Certification of the Posting of the Notice of the Meeting

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Items for Consideration:

1. **CONSIDER** Minutes of Regular Board Meeting held on May 20, 2024
2. **CONSIDER** 2023-24 Third Quarter Investment Report
3. **CONSIDER** 2024 April and May Financial Statements
4. **CONSIDER** Representative to perform the calculations of the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate in accordance with Section 26.04 (c) of the Texas Property Tax Code
5. **CONSIDER** Appointment to the Board of Directors of the Friends of the Leo J. Welder Center for the Performing Arts
6. **CONSIDER** TASB Policy Update 47
7. **EXECUTIVE SESSION:** Executive Session is called under authority of the Texas Open Meetings Act, and in accordance with the Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee.

D. Informational Items:

1. 2024 Tax Planning Calendar – *Mr. Keith Blundell*
2. President's Report

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on the Victoria College website, the VC Student Services Building, and the Victoria County Courthouse on July 11, 2024 at 2:30 p.m. by Mary Ann Rodriguez for the Board of Trustees.