



PUBLIC NOTICE OF REGULAR MEETING
Board of Trustees of Victoria College
July 15, 2019

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 15, 2019**, beginning at **4:00 PM** in the **CORPORATE TRAINING ROOM**, of the **ACADEMIC BUILDING, ROOM 101** at 2200 East Red River, Victoria, Texas.

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. Consider Board of Trustees Committee Reports:

1. N/A

D. Items for Consideration:

1. CONSIDER Minutes of the Regular Board Meeting held on May 6, 2019
2. CONSIDER Minutes of the Board Workshop held on June 27, 2019
3. CONSIDER 2019 March, April and May Financial Statements
4. CONSIDER 2018-2019 Third Quarter Investment Report
5. CONSIDER Financial Advisory Contract
6. CONSIDER Appointment of a representative to perform the Effective Tax Rate and Rollback calculations in accordance with Section 26.04 (c) of the Texas Property Tax Code
7. CONSIDER 2019-2020 Student Services Test Fees
8. CONSIDER 2019-2020 Instructional Lab Fees
9. CONSIDER 2019 Tax Planning Calendar
10. CONSIDER Offers to Purchase Tax Sale Properties
11. CONSIDER Nominations to 2019-20 Victoria College Foundation Board of Directors
12. CONSIDER Board Policies and Texas Association of School Board (TASB) Localization Project
13. CONSIDER Purchases of Goods and/or Services:
 - a. Multifunction Device Lease – *Dahill Office Technology*
14. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.087, to deliberate the offer of a financial or other incentive to a business prospect.
15. CONSIDER Approval of Tax Abatement with INVISTA S.a' r.l.

E. Informational Items:

1. 2019 CCATT Conference Update – *Dr. J. Rivera*
2. Faculty Resignations/New Hires – *C. Buchholz*

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 and at the VC Student Services Building on July 11, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.