



PUBLIC NOTICE OF SPECIAL BOARD MEETING
Board of Trustees of Victoria College
August 7, 2023

The Victoria College Board of Trustees will hold a Special Board Meeting on **Monday, August 7, 2023**, 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 the Regular Board Meeting on July 24, 2023
2. **CONSIDER** No-New-Revenue Tax Rate and Voter-Approval Tax Rate Calculations Performed by Ashley Hernandez, Victoria Tax Assessor-Collector for 2023
3. **CONSIDER** Proposed College Tax Rate for 2023
4. **CONSIDER** Resolution relating to the Construction Best Method Process & Prevailing Wage Rate
5. **CONSIDER** Resolution relating to the Delegation of Authority Texas Education Code 44.031
6. **CONSIDER** Resolution relating to the Delegation of Authority Texas Government Code 2269
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 discuss personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; to discuss the annual evaluation of the College President.

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, at the VC Student Services Building and the Victoria County Courthouse on August 3, 2023 at 2:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.