

**AMENDED**



**PUBLIC NOTICE OF SPECIAL MEETING  
Board of Trustees of Victoria College  
August 12, 2019**

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – August 12, 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 Open Finance & Resources Committee Meeting held on July 15, 2019
2. CONSIDER Minutes of the Regular Board Meeting held on July 15, 2019
3. CONSIDER Minutes of the Open Finance & Resources Committee Meeting held on August 7, 2019
4. CONSIDER 2019 June Financial Statements
5. CONSIDER Effective Tax Rate and Rollback Rate Calculations Performed by Rena Scherer, Victoria Tax Assessor-Collector for 2019
6. CONSIDER Proposed College Tax Rate for 2019
7. CONSIDER Resolution relating to the Construction Best Method Process & Prevailing Wage Rate
8. CONSIDER Resolution relating to the Delegation of Authority Texas Education Code 44.031
9. CONSIDER Resolution relating to the Delegation of Authority Texas Government Code 2269
10. **EXECUTIVE SESSION:** The Executive Session is called under authority of the Texas Open Meetings Act, in accordance with Texas Government Code, Section 551.074:
  - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) to hear a complaint or a charge against an officer or employee

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 August 9, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.