



## TYLER JUNIOR COLLEGE™

### NOTICE OF MEETING

#### OFFICE OF THE PRESIDENT

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 29<sup>th</sup> day of August, 2019, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

Any member of the public that desires to address the Board regarding an item on this agenda must sign in with the Board secretary prior to the item being addressed.

1. Consideration of the minutes of the public tax hearings held on August 15 and August 22 and the meeting held on July 25, 2019.
2. Presentation of Apache Belle Officers and Line for the 2019-2020 Year.
3. Presentation of the TJC Apache Band Show Reveal.
4. Discussion and consideration of a resolution declaring expectation to reimburse expenditures with proceeds of future debt and resolving other matters incident and related thereto.
5. Consideration of all matters incident and related to the issuance and sale of "Tyler Junior College District Maintenance Tax Notes, Series 2019" including the adoption of a resolution authorizing the issuance of such bonds.
6. Consideration of the proposed 2019-2020 budget.
7. Consideration of the 2019 tax rate.
8. Consideration of monthly financial and investment reports.
9. Consent agenda:
  - a. consideration of a resolution appointing bond counsel to the Tyler Junior College District and resolving other matters incident and related thereto.
  - b. consideration of renewal of Tyler Museum of Art lease;
  - c. consideration of renewal of Ellucian product(s) annual maintenance/subscriptions;
  - d. consideration of new renewal term for Ellucian's Talent Management suite;
  - e. consideration of renewal for FY20 TJC insurance with Hibbs-Hallmark.
10. President's Report.
11. Closed meeting:
  - a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Government Code Section 551.074);
  - b. deliberation regarding real property (Government Code Section 551.072).
12. Consent agenda/open meeting:
  - a. consideration of personnel matters;

The Board will have lunch following the meeting in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews  
Ellen Matthews, Secretary

8/26/2019 10:00 a.m.  
Date and time posted