



TJC
OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 25th day of April, 2024, in the Board Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. Members of the public are welcome to attend.

Any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Secretary to the Board, Ellen Matthews, or the Board's designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Determination of quorum.
3. Public comment.
4. President's Report.
5. Update from Apache Belles.
6. Update on TJC Speech and Debate.
7. Consideration of minutes of the meeting held on March 28, 2024.
8. Discussion and consideration of all matters incident and related to the issuance and sale of the "Tyler Junior College District Combined Fee Revenue Refunding Bonds, Series 2024", including the adoption of a resolution authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded.
9. Consideration of monthly financial and investment reports.
10. Consent agenda:
 - a. consideration of purchase from Ables-Land, Inc. of cafeteria dining furniture;
 - b. consideration of lease from Epic Office Solutions of printers for campus-wide use;
 - c. consideration of agreement with LPA Design Studios for TJC West architectural services and programming;
 - d. consideration of agreement with TK Elevator Corporation for White Administrative Services Center elevator modernization update.
11. Closed meeting:
 - a. seek the advice of the College attorney about: (1) pending or contemplated litigation; or (2) a settlement offer; or (3) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Texas Government Code Section 551.071);
 - b. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Texas Government Code Section 551.074);
12. Reconvening of open meeting:
 - a. consideration of participation in Interlocal Agreements with the City of Tyler for Tax Increment Reinvestment Zone Number Three and Tax Increment Reinvestment Zone Number Four;
 - b. consideration of exercising the option to terminate Interlocal Agreement with the City of Tyler for Tax Increment Reinvestment Zone Number Four;
 - c. consideration of personnel matters.
13. Meeting adjourned.

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The Board will have lunch on the third floor of the White Administrative Services Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary to the Board

4/22/2024 10:00 a.m.
Date and time posted