

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
AUGUST 9, 2018**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on **THURSDAY, AUGUST 9, 2018** in the **PRESIDENT'S DINING ROOM** located on the Corsicana Campus at 6:00 P.M. for dinner. At **7:00 P.M.**, the governing body will relocate to the **LONE STAR ROOM** to conduct a **SPECIAL MEETING**. The following items will be considered:

100. Board Governance

101. Call to Order

a. Announcement of Closed Session following Item 201 to Discuss Personnel Matters According to Government Code 551.074

200. Finance and Operations

201. Discussion of Calendar Year 2018 (Fiscal Year 2018-2019) Tax Rate, Take Record Vote of Intent to Set Rate and Schedule Public Hearings, If Applicable

300. Instruction/Student Services/Athletics

400. Human Resources

500. District President's Report

600. Announcement, Closed Session and Adjournment

601. Announcement

602. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074

603. Reconvene into Open Session

604. Adjournment

Richard L. Aldama

Richard L. Aldama, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

2018-115

FILED FOR RECORD
AT 12:46 O'CLOCK P.M.

JUL 31 2018

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY OS DEPUTY

Posted in the NAVARRO COLLEGE
Administration Building on 7-31-18
at 11:00 a.m. Also posted at the NAVARRO
COUNTY COURTHOUSE and mailed to the
local news media in accordance with V.T.C.A.,
Government Code Chapter 551.

Leslie Ann Smith

Leslie Ann Smith
Executive Assistant to the District President