

Cisco College Board of Regents  
Special Called Meeting  
August 2, 2021

The Cisco College Board of Regents met Monday, August 2, 2021, in the Board Room of the Regents' House on the college main campus in Cisco, Texas. Officer in attendance was Brad Kimbrough, President. Vice President Ronnie Ledbetter had passed away and Secretary Ricky Whatley was absent. Regents present were Matt Johnson, Jerry Conring, Sharon Wilcoxon, Staci Wilks, and Rick Watts. Regent Joe Jarvis was absent. College administrators present were Dr. Thad J. Anglin, President, and Audra Taylor, Chief Financial Officer and Dean of Business Services. Dr. Jerry Dodson, Vice President of Student Services and Athletic Director, and Dr. Carol Dupree, Provost and Vice President of Instruction were absent. Sydni Rabb, Executive Assistant, was present.

Guest present was Roger Tighe, Cisco College Chief of Police.

Regent Jerry Conring offered the invocation.

President Kimbrough called the meeting to order at 6:00 p.m.

The college has received calculations from Randy Clark of the Eastland County Appraisal District for the no-new-revenue tax rate and the voter-approval tax rate for 2021. Mr. Clark has calculated the no-new-revenue rate for 2021 to be \$.235884 and the voter-approval tax rate to be \$.254791. Based upon this information, it is recommended the Board of Regents set a proposed tax rate for 2021 at \$.2540 per \$100 of valuation. This is just below the voter-approval rate. The recommended rate would create a tax levy for the College of \$1,302,992. This amount of tax levy will require one public hearing on the proposal on September 13, 2021 at 6:45 p.m. The actual vote to set the 2021 tax rate at \$.2540 will take place at the next regular board meeting on September 13, 2021 at 7:00 p.m. Regent Wilcoxon moved and Regent Johnson seconded to accept the proposed tax rate for 2021 at \$.2540 per \$100 of valuation and to hold the one public hearing on the proposal on September 13<sup>th</sup> at 6:45 p.m. Motion passed 5 – 0.

President Kimbrough stated that an executive session was necessary and the board would enter into Closed Meeting at 6:04 p.m., on August 2, 2021, for the Discussion of Personnel Matters, as provided by Secs. 551-071 through 551-076 of the Texas Government Code, specifically 551-074.

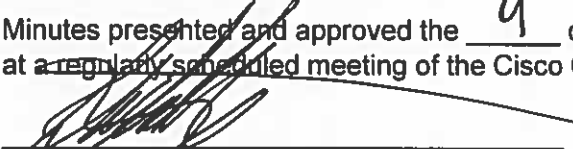
At 6:24 p.m., the Board of Regents of Cisco College returned to Open Meeting on August 2, 2021. President Kimbrough announced no decisions were made and no votes were taken while in Closed Session.


The next board meeting is August 9, 2021.

President Kimbrough entertained a motion to adjourn. Regents Johnson and Watts obliged with a motion and second, respectively. Motion carried.

Meeting adjourned at 6:25 p.m.

Minutes presented and approved the 9 day of August, 2021,  
at a ~~regularly~~ scheduled meeting of the Cisco College Board of Regents.

  
Ricky Whatley, Secretary  
Board of Regents  
Cisco College

  
Brad Kimbrough, President  
Board of Regents  
Cisco College