## SPECIAL CALLED MEETING

CISCO COLLEGE BOARD OF REGENTS REGENTS' HOUSE, CISCO CAMPUS July 31, 2023 12:00 p.m.

## **INVOCATION**

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - A. CONSIDER A PROPOSED TAX RATE FOR THE 2023 YEAR
  - B. CLOSED MEETINGS PROVIDED BY SECS. 551.076 TEXAS GOVERNMENT CODE (FORMERLY V.T.C.S SECTION 2 (G), ARTICLE 6252-17)\*
  - C. PERSONNEL RECOMMENDATIONS
    - 1. RESIGNATIONS/RETIREMENTS/TERMINATIONS
    - 2. FULL-TIME EMPLOYEES
    - 3. OTHER PERSONNEL MATTERS
- IV. NEXT BOARD MEETING

August 14, 2023

V. ADJOURNMENT

\*If during the course of the meeting an agenda item is determined to be eligible for discussion in closed meeting, the board reserves the option to enter into closed meeting as provided by §551.071-076, Texas Government Code.

## **CERTIFICATION**

I hereby certify, as required by the Texas Government Code §551-054, the above notice of the Regular Meeting of the Cisco College Board of Regents, Cisco, Texas was posted in the glass center section of the entrance to Harrell Fine Arts Building in the usual posting place, 101 College Heights, Cisco, Texas. This notice was posted at or before 4:00 p.m. on:

Sydni Rabb, Executive Assistant Cisco College			
Notice Removed:day of	, 2023 at	m.	CO TEXAS

The Board Room is located in the Regents' House and accessible parking spaces are available. Requests for wheelchair assistance, interpretive services or other special accommodations must be made 48 hours prior to this meeting. Please contact the Executive Assistant at (254) 442-5113 or FAX (254) 442-5100 ATTN: Executive Assistant, for adaptive requests.