

## AGENDA

For the Regular Meeting of the Board of Regents  
Of Hill College  
To be held  
Tuesday, September 16, 2025  
At 12:00 PM in the Board Room of the Hill College  
Administration Building.

Billy Don Curbo Boardroom - Administration  
Building, HCC  
112 Lamar Drive  
Hillsboro, TX 76645

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### **Call to Order-Agenda**

### **Public Hearing on Adoption of Proposed Tax Rate**

### **Public Comment on Agenda Items**

### **Approval of Minutes**

- a. Regular Meeting — August 2025 Minutes

### **Financial Report**

- a. Consideration of Financial Report for August 2025

### **Communications to the Board**

- a. President's Report
- b. Athletic/Esports Report

### **Personnel Considerations**

- a. Faculty and Staff Appointments
- b. Resignations, Retirements, and Terminations

### **New Business**

- a. Consideration of Adoption of Proposed Tax Rate
- b. Consideration of Approval of Bids
- c. Consideration of Approval for 2026-2028 Academic Calendar
- d. Consideration of Approval for Clinical Site – Waco Family Medicine

**Executive Session** – Section 551.074, Personnel Matters: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or board member to hear complaints or charges against an officer, employee, or board member unless the officer, employee, or board member who is the subject of the deliberation requests a public hearing; 551.089, Discussion Regarding Security Devices or Security Audits: Discussing the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

- a. Discuss board self-evaluations under section 551.074
- b. Deliberation regarding security infrastructure under section 551.089

### **Public Comment**

**Other Business**  
**Adjournment**