



**SPECIAL BOARD MEETING  
OF THE BOARD OF TRUSTEES**

Monday, March 30, 2026 – Special Called Board Meeting Immediately Following Board Workshop

**AGENDA**

Notice is hereby given that a Special Board Meeting of the Board of Trustees of Temple College will be held on Monday, March 30, 2026, Immediately following the Board Workshop. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

The ***Order of Business*** will be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
  - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. New Business
  - A. Consideration of Approval of the Financial Report and Compliance Report for Fiscal Year 2025 Audited by Lott, Vernon and Company, PC.
5. Miscellaneous
6. Adjournment

One or more Board Members may be attending the meeting by video conference, in compliance with the Texas Open Meetings Act.

A physical quorum of the Board will be present at the posted time and location of the meeting.