



**SPECIAL CALLED BOARD MEETING
OF THE BOARD OF TRUSTEES**
Monday, May 11, 2026 – 5:30 PM

AGENDA

Notice is hereby given that a Special Called Board Meeting of the Board of Trustees of Temple College will be held on Monday, May 11, 2026, at 5:30 P.M. in the Sharon Wilson Board Room, Temple College, 4th Floor, located in the Temple College Main Building. 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.

A dinner for Board Members will be held at 4:30 PM, 4th Floor, Harry Adams Conference Room, Room 405, Temple College Main Building, Temple Campus.

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. Consideration of Approval of Consent Agenda
 - A. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election held on May 2, 2026.
5. New Business
6. Miscellaneous
7. Executive Session to Consider Personnel, Legal Matters, and Real Estate
8. 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.