



**SPECIAL MEETING NOTICE/AGENDA
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102**

**Notice/Agenda of Special Meeting
Board of Trustees
Coastal Bend College District
September 24, 2019**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, September 24, 2019 beginning at 5:30 PM in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **INVOCATION**
2. **MEMBERS AND VISITORS PRESENT**
3. **PUBLIC COMMENTS**
4. **REPORTS**
 - A. TRIO Grant Award Notification – Talent Search Beeville and Talent Search Alice
 - B. Texas Pathways: History, Importance, and Next Steps
5. **NEW BUSINESS**
 - A. Consideration and Possible Action to Amend Board Policy BDB (LOCAL)
 - B. Consideration and Possible Action to Approve Texas Association of School Boards (TASB) Local Policy Update 36
 - C. Consideration and Possible Action to Approve the Grade Change Policy and Procedure
 - D. Consideration and Possible Action on Resolution to Set and Adopt Effective Tax Rate at 0.17687
 - E. Consideration of and Possible Approval of a Fee Not to Exceed \$150 for

Students Who Wish to Purchase Digital Learning Materials for the Spring 2020 Semester Pilot

6. **EXECUTIVE SESSION**

- A. Contracts for Employment
- B. Obtain Legal Advice from the Board's attorney regarding required Board Member Trainings
- C. Obtain Legal Advice from the Board's attorney regarding the Presidential Search
- D. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, including Discussion about Applicants and/or Potential Finalists

7. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

8. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice was posted in compliance with Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Friday, September 20, 2019 at 6:10 PM



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees