ALAMO COLLEGES DISTRICT

SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

TUESDAY, NOVEMBER 10, 2026
6:00 PM

Alamo Community College District
Dr. Bruce Leslie Board and Community Room
2222 N. Alamo St.
San Antonio, TX 78215

NOTICE IS HEREBY GIVEN THAT THE SPECIAL BOARD MEETING AT OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, NOVEMBER 10, 2026. ONE OR MORE TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE PROVIDED THAT A QUORUM OF TRUSTEES ATTEND BY PHYSICAL PRESENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE SPECIAL BOARD MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

This Special Board Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Board will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.094. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Board will consider, discuss, and take appropriate action regarding the following items:

AGENDA

1. **CALL TO ORDER**
2. **CERTIFICATION AND POSTING OF NOTICE**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION**
6. **CITIZENS TO BE HEARD**
   - 6.A. Registration: 5:00 PM - 5:55 PM
7. **SPECIAL BOARD MEETING**
   - 7.A. Discussion and Possible Action to Accept the Resignation of Trustee Gloria Ray, District 2, and to Set Processes for Selection of a Replacement Trustee
     Presenter: Ross Laughead
8. **EXECUTIVE SESSION**
   - 8.A. The Board may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.

8.B. Pursuant to §551.071, Texas Government. Code, the Board may consult with its attorney(s) to seek their advice on any matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

8.C. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.

8.D. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending EEOC charges.

8.E. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

8.F. Pursuant to §551.073, Texas Government Code, the Board may deliberate regarding a negotiated contract for a prospective gift or donation.

8.G. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s).

8.H. Any action on these matters will be taken in Open Session.

9. **RECONVENE OPEN MEETING**

9.A. Discussion and Possible Action on Items Discussed in Executive Session

10. **ADJOURNMENT**

POSTED AT THE

ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
POSTED AT 5:00 PM ON THIS 4TH DAY OF NOVEMBER 2026

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Dr. Bruce Leslie Board and Community Room. Accessible parking spaces are located in front of the Alamo Colleges Center for Excellence and Student Success, located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by contacting the Board of Trustees Office at dst-board@alamo.edu.

“The following notices apply to this meeting.

“Pursuant to Section 30.06, Penal Code, a person may not enter this property with a concealed handgun, whether or not that person is licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law).”

Pursuant to Section 30.07, Penal Code, a person may not enter this property with a handgun that is carried openly, whether or not that person is licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law).”

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Dr. Mike Flores
Chancellor

CITIZENS TO BE HEARD STANDARD STATEMENT

All individuals wishing to address the Board should have signed up to do so.

Comments relating to general matters shall be presented during the Citizens To Be Heard portion of the meeting. Comments relating to a specific item or items on the Board's agenda may be presented (a) during the Citizens To Be Heard portion of the meeting or (b) during consideration of the specific agenda item or items.

- No presentations shall exceed three (3) minutes.
- If ten (10) or more person sign up to comment on a specific item, each speaker may be limited to two (2) minutes by majority vote of the Board.
- Individuals needing a translator will have a six-minute time period.
- No individual is allowed to transfer his or her time to another individual.
- When the timer beeps, please finish your sentence so that we can allow others to have their voice heard.
- Please introduce yourself by name and state whether you represent yourself, an organization or an employer.

Please know that your right to speak may be withdrawn by the Board Chairman if you are discourteous, disrespectful, or are otherwise likely to impede, interfere with or otherwise obstruct this meeting.

State law limits Trustee response to public comments.

Discussion and Possible Action to Accept the Resignation of Trustee Gloria Ray, District 2, and to Set Processes for Selection of a Replacement Trustee

Presented to the Board for approval on November 10, 2026

MINUTE ORDER
"The Board of Trustees accepts the resignation of Trustee Gloria Ray, District 2, and directs the Chancellor to advertise for qualified applicants wishing to be appointed to replace the District 2 Trustee and serve the unexpired term."

PURPOSE
To accept the resignation of Trustee Gloria Ray, District 2, and to set processes for the selection of a replacement Trustee.

BACKGROUND
Trustee Ray submitted a letter of resignation after six years of service as a Trustee and 13 years prior service on District Citizens Capital Improvement Advisory Committees, including as Chair. The Board will accept applications to serve as District 2 Trustee for the unexpired term. The Board-selected applicant will be appointed to serve until May 2028, when the District 2 position will be included in the regular election of three (3) Trustees, including the District 2 Trustee.

IMPLICATIONS

Financial:	Funding Source: No funding required
Strategic Objective:	Performance Excellence
Employee Services:	None
ATTACHMENTS:	None

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Dr. Mike Flores Date
Chancellor