



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with the state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special meeting at: 6:00 p.m. on Tuesday, August 7, 2018, in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas:

SPECIAL BOARD OF TRUSTEES MEETING  
AGENDA

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Approval of Guaranteed Maximum Price (GMAX) for Cosmetology Project for the Facilities Master Plan Phase III - *Mr. Cesar Vela*
4. FY 2019 Budget Update - *Mr. Cesar Vela*
5. Discussion and Possible Action Concerning the Following Matters Related to Appraisal Roll and Tax Rate: - *Mr. Cesar Vela*
  - a. Approve the 2018 Certification of the Appraisal Roll
  - b. Approve the Anticipated Debt Collection for 2018 of 100%
  - c. Take Action on the Tax Rate: If Proposed Tax Rate will Exceed the Effective Tax Rate, Take Record Vote (To Consider the Tax Increase) and Schedule Public Hearings (date, time and place)
6. June 2018 Financial Report - *Mr. Cesar Vela*
7. Approval of May 2018 Quarterly Investment Report - *Mr. Cesar Vela*
8. Approval for Purchase of Computers for Cyber Security Labs - *Mr. Cesar Vela*
9. Approval of Facilities Master Plan Phase III Contract for HVAC Upgrade Project - *Mr. Cesar Vela*
10. Approval of Water Line Project and Determine the Project Delivery/Contract Award Method that Provides the Best Value to the College - *Mr. Cesar Vela*
11. Approve Proposed Board Policy Modifications to Align with TASB Recommendations (see list below): - *Ms. Veronica Cardenas*
12. TASB Board Policy Update 34: Review Updated LEGAL Policies and Act on LOCAL Policies (see list below):

Code	Action To Be Taken
BBH(LOCAL): BOARD MEMBERS - CONVENTIONS, CONFERENCES, AND WORKSHOPS	Replace
BFA(LOCAL): CHIEF EXECUTIVE OFFICER - QUALIFICATIONS AND DUTIES	Add
CDC(LOCAL): ACCOUNTING - AUDITS	Replace
CDDA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS	Replace
CIB(LOCAL): EQUIPMENT AND SUPPLIES MANAGEMENT - DISPOSAL OF PROPERTY	Replace
DGC(LOCAL): EMPLOYEE RIGHTS AND PRIVILEGES - ACADEMIC FREEDOM AND RESPONSIBILITIES	Replace
DIAB(LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION - OTHER PROTECTED CHARACTERISTICS	Replace
EA(LOCAL): ACADEMIC YEAR AND CALENDAR	Replace
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES	Replace

MARGIE R. IBARRA  
 COUNTY CLERK  
 FILED  
 2018 AUG -2 AM 8:17  
 WEBB COUNTY, TEXAS  
 BY MD DEPUTY