



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, December 11, 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
3. Report of Lease Agreement with Committee on House Administration of Texas House of Representatives Pursuant to Laredo College Board Policy CAL(LOCAL):
APPROPRIATIONS AND REVENUE SOURCES - SALE, TRADE, OR LEASE OF
COLLEGE-OWNED PROPERTY – *Dr. Ricardo J. Solis*
4. Discussion and Possible Action Concerning the Recommendation to Terminate the Employment of a Faculty Member, Including a Possible Closed Session Meeting with the Laredo College District Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 – *Dr. Ricardo J. Solis*
5. Next Meeting Date: Tuesday, December 18, 2018, 6:00 p.m. – Regular Board Meeting
Friday, December 21, 2018, 12:00 pm. – Canvass Board Run-Off Election
6. Adjournment

***Board members will meet informally for dinner prior to the start of the meeting.
Although a quorum may be present, no College business is discussed.***

A handwritten signature in cursive script, appearing to read "Ricardo J. Solis".

Dr. Ricardo J. Solis, President

MARGIE R. IBARRA
COUNTY CLERK
FILED
2018 DEC -6 PM 1:39
WEBB COUNTY, TEXAS
BY DEPUTY