



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: 12:00 p.m. on Monday, July 16, 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

MARGIE R. JARAMA
COUNTY CLERK
FILED
2018 JUL 13 AM 7:59
WEBB COUNTY, TEXAS
BY  DEPUTY

1. Call to Order
2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. Ordering Election for Board of Trustees Places 4, 5, and 6 as per Board Policy, The Texas Election Code and Texas Education Code, and Authorizing the College President to Enter into a Joint Election Services Contract with the County Elections Administrator for Webb County to Conduct and Supervise the Joint Elections of November 6, 2018 – *Dr. Rodney H. Rodriguez*

EXECUTIVE SESSION

4. Discussion with Laredo College District Attorney Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Legal Issues Related to a Demand Letter Presented by Mark W. Robinett

DISCUSSION AND POSSIBLE ACTION

5. Demand Letter Presented by Mark W. Robinett
6. Next Meeting Date: Tuesday, August 7, 2018 – Special Board Meeting
7. Adjournment

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


Dr. Ricardo J. Solis, President