



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, August 5, 2019, 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

BY  DEPUTY  
WEBB COUNTY, TEXAS  
2019 AUG - 1 AM 8:00  
MARGIE R. IBARRA  
COUNTY CLERK  
FILED

1. Call to Order

2. Roll Call

DISCUSSION AND POSSIBLE ACTION

3. FY 2020 Budget Update – *Mr. Cesar Vela*
4. Discussion and Possible Action Concerning the Following Matters Related to the Appraisal Roll and the Proposed 2019 Tax Rate: – *Mr. Cesar Vela*
  - a. Approve the 2019 Certification of the Appraisal Roll
  - b. Approve the Anticipated Debt Collections for 2019 of 100%
  - c. Take Action on the Proposed 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)
5. Approval to Purchase Bleacher System for Maravillo Gym – *Mr. Cesar Vela*


EXECUTIVE SESSION

6. Hear Oral Arguments Regarding Recommendation to Terminate the Employment of a Laredo College Tenured Faculty Member. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074
7. Closed Session Pursuant to Sections 551.071 and 551.074 of the Texas Government Code to Inform the Employment, Reassignment and Duties of Certain Employees due to Minor Reorganization related to the Resignation of the Executive Director of Strategic and External Initiatives

DISCUSSION AND POSSIBLE ACTION

8. Recommendation to Terminate the Employment of a Laredo College Tenured Faculty Member
9. Next Meeting Dates: Thursday, August 15, 2019, 12:00 p.m. – 1<sup>st</sup> Public Hearing on 2019 Tax Rate  
Thursday, August 22, 2019, 6:00 p.m. – 2<sup>nd</sup> Public Hearing on 2019 Tax Rate  
Thursday, August 29, 2019, 6:00 p.m. – Regular Board of Trustees Meeting
10. 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