



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/08/2021, at 11:13 a.m.

LAREDO COLLEGE DISTRICT - Fort McIntosh Campus

In compliance with state law, the public is hereby notified that the Board of Trustees of the Laredo College District will have a special Board of Trustees Meeting on Thursday, October 14, 2021, at 6:00 p.m. 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.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 895 9850 6658

Members of the public who desire to address the Board during Board meetings shall submit written comments at least 15 minutes before commencement of the meeting. All comments submitted will be read aloud to the Board during the meeting by the Officer for Public Information. Written comments including the author's complete name shall be emailed to boardmeeting@laredo.edu and must comply with Board Policy BDB (Local) BOARD MEETINGS – PUBLIC PARTICIPATION. Please use the following link to access Board Policy BDB(LOCAL) <https://pol.tasb.org/Policy/Code/1207?filter=BDB>.

SPECIAL BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. Public Testimony
4. RECOGNITIONS, COMMUNICATIONS, AND INTRODUCTIONS OF PERSONNEL
 - 4.A. Introductions of Personnel – *Dr. Marisela Rodriguez Tijerina*
5. DISCUSSION AND POSSIBLE ACTION
 - 5.A. Approval of the Spring 2022 Enrollment Incentive – *Dr. Fred Solis*

6. INFORMATION ITEMS

- 6.A. Selected Committee for Review of the Requests for Qualifications for Internal Architect – *Dr. Marisela Rodriguez Tijerina*

7. EXECUTIVE SESSION

- 7.A. Closed Session Meeting with the College District's Attorney Pursuant to Texas Government Code Sections 551.071 and 551.072 to Discuss The City of Laredo Tax Increment Reinvestment Zone (TIRZ) No. 2, Also Known as The Coves at Winfield
- 7.B. Closed Session Consultation with the College District's Attorney Concerning Retaining Special Legal Counsel for Pending Title IX Complaints Pursuant to Texas Government Code Section 551.071

8. DISCUSSION AND POSSIBLE ACTION

- 8.A. Discussion and Possible Action Regarding Participating in The City of Laredo Tax Increment Reinvestment Zone (TIRZ) No. 2, Also Known as The Coves at Winfield
- 8.B. Retain Special Legal Counsel for Pending Title IX Complaints

9. Next Meeting Date: Thursday, October 28, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

10. 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.

Public Notice is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.