



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 09/09/2021, at 6:09 p.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 Tuesday, September 14, 2021, at 5:30 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: 892 4616 6446

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. DISCUSSION AND POSSIBLE ACTION
 - 4.A. Adoption of Resolution Approving Laredo College District Board Nominees of Candidates for the Webb County Appraisal District Board of Directors – *Ms. Lupita Zepeda/Dr. Marisela Rodriguez Tijerina*
 - 4.B. Discussion Pertaining to Texas Governor's Lifting of Open Meetings Act Suspension Order – *Mr. Rusty Meurer*

5. EXECUTIVE SESSION
 - 5.A. 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
 - 5.B. Closed Session Discussion Concerning Former College President's Exit Process Pursuant Texas Government Code Section 551.074 and 551.071

6. DISCUSSION AND POSSIBLE ACTION
 - 6.A. Retain Special Legal Counsel for Pending Title IX Complaints
 - 6.B. Conclusion of Exit Process of Former College President

7. Next Meeting Date: Thursday, September 30, 2021, 6:00 p.m. – Regular Board of Trustees Meeting

8. 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.