



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 08/05/2022, at 1:25 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, August 9, 2022, 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. One or more Board members may attend and participate in the regular meeting by videoconference. Laredo College District intends to and will have a quorum of the Board of Trustees present in the Samuel A. Meyer Board Room.

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

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: 819 6546 1897

SPECIAL BOARD OF TRUSTEES MEETING – AGENDA

1. Call to Order
2. Roll Call
3. **Public Testimony** – *Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up in person at least 15 minutes before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed three minutes per meeting.*
4. **DISCUSSION AND POSSIBLE ACTION**
 - 4.A. Discussion and Take Action on the Tax Rate – *Mr. Cesar Vela*
5. **EXECUTIVE SESSION**
 - 5.A. Closed Session Discussion Concerning the Guaranteed Maximum Price (GMAX) for Laredo College South Campus Raquel Gonzalez Automotive Technology Center Diesel Shop Expansion Project, Including Possible Amendments to the GMAX, Pursuant to Texas Government Code Section 551.071.

5.B. Closed Session Consultation with the College District's Attorney Concerning Retaining Law Firm for Upcoming Hearings Initiated by Laredo College District Personnel Related to Employment Contract Non-Renewals, Pursuant to Texas Government Code Section 551.071 and 551.074

6. DISCUSSION AND POSSIBLE ACTION

6.A. Guaranteed Maximum Price (GMAX) for Laredo College South Campus Raquel Gonzalez Automotive Technology Center Diesel Shop Expansion Project

6.B. Retain Law Firm for Upcoming Hearings Initiated by Laredo College District Personnel Related to Employment Contract Non-Renewals

7. INFORMATION ITEMS

7.A. Notification of the Serving of Alcoholic Beverages at the August 15, 2022 Garden Reception as per Laredo College Policy GDA(LOCAL):
COMMUNITY USE OF COLLEGE DISTRICT FACILITIES - CONDUCT ON COLLEGE DISTRICT PREMISES – *Dr. Minita Ramirez*

8. Next Meeting Dates: Saturday, August 20, 2022, 9:00 a.m. – Board Retreat
Thursday, August 25, 2022, 6:00 p.m. – Regular Board of Trustees Meeting

9. 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.