



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/30/2024 at 3:39 p.m.

**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Special Board Meeting of Laredo College
Tuesday, August 6, 2024, at 6:00 p.m.**

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 6, 2024, 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 special meeting by telephone or videoconference. Laredo College District intends to and will have a quorum of the Board of Trustees present in the Samuel A. Meyer Board Room.

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: 872 0829 0436

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. Take Action on Tax Rate to Discuss, Take a Record Vote, Schedule a Public Hearing and Meeting to Adopt a Tax Rate – *Mr. Cesar Vela/Ms. Patricia Barrera*
5. EXECUTIVE SESSION
 - 5.A. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Laredo College President's 2023 – 2024 Annual Evaluation
 - 5.B. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Laredo College President's Employment Contract

6. DISCUSSION AND POSSIBLE ACTION

6.A. Laredo College President's 2023 - 2024 Annual Evaluation

6.B. Laredo College President's Employment Contract

7. Next Meeting Date Wednesday, August 7, 2024, 10:00 a.m. – Associate Degree
& Upcoming Events: Nursing & Vocational Nursing Pinning Ceremony

Friday, August 9, 2024, 9:00 a.m. and 12:00 p.m. –
Graduation Ceremonies

Monday, August 12, 2024, 8:00 a.m. – LC Fall 2024
Convocation at the Martinez Fine Arts Center

Monday, August 12, 2024, 4:30 p.m. – LC Employee
Recognition Ceremony at the Martinez Fine Arts Center

Tuesday, August 13, 2024, 9:00 a.m. – Eduardo Garza Check
Presentation

Thursday, August 22, 2024, 6:00 p.m. – Regular Monthly
Board of Trustees Meeting

8. Adjournment

***Board members may meet informally 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.