

The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 6/17/2024, at 3:20 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 Budget Workshop on Thursday, June 20, 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 workshop 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: 893 2188 5872

## **BOARD BUDGET WORKSHOP - AGENDA**

- 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. Texas Association of School Boards (TASB) Pay Maintenance Recommendations *Mr. Cesar Vela/Ms. Veronica Cardenas/Ms. Luz Cadena*
- 6. Implementation of New Salary Thresholds for Exempt Employees Under the Federal Labor Standards Act (FSLA) *Ms. Veronica Cardenas*
- 7. Presentation of Preliminary Draft of the FY2025 Budget Mr. Cesar Vela
- 8. Next Meeting Dates: Saturday, June 22, 2024, 9:00 a.m. Board Retreat

Monday, June 24, 2024, 5:30 p.m. – Student Success Committee Meeting

Tuesday, June 25, 2024, 5:30 p.m. – Finance & Audit Committee and Building Committee Meeting

Thursday, June 27, 2024, 6:00 p.m. – Regular Monthly Board Meeting

## 9. 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.