



**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Special Called Board Meeting of Laredo College
Saturday, August 22, 2026, at 10:00 a.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 Called Board Meeting on Saturday, August 22, 2026, at 10:00 a.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 District intends to and will have a quorum of the Board of Trustees present in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

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. The presiding officer may adjust the time allotted to each speaker. (LC Board Policy BDB(LOCAL)-Board Meetings: Public Participation)*
4. **EXECUTIVE SESSION**
 - 4.A. Consultation with the College District Attorney Concerning Board Governance Matters, Including Evaluating Legal Advice on Governance Provided to the Board by Outside Counsel, Pursuant to Texas Government Code Sections 551.071 and 551.074
5. **DISCUSSION AND POSSIBLE ACTION**
 - 5.A. Take Action on Board Governance Matters and Adopt Amendments to the Laredo College Board of Trustees Procedures Manual and Board Policies, Including BD(LOCAL)-Board Meetings, BBD(LOCAL)-Board Members: Orientation and Training, and BBF(LOCAL)-Board Members: Ethics
6. Next Meeting Date: Thursday, September 24, 2026, 6:00 p.m. – Regular Monthly Board of Trustees Meeting
7. Adjournment

***Board members will meet informally prior to or after the meeting.
Although a quorum may be present, no College business is discussed.***

CERTIFICATE OF POSTING

On this day, August 18, 2026, this notice was posted to the Laredo College website at <https://www.laredo.edu/about/administration/board-of-trustees/agendas%20and%20meetings.html> and on a bulletin board located at the Elpha Lee West Building on the Laredo College District's Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Dr. Minita Ramírez
President

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.