



**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Special Called Board Meeting of Laredo College
Thursday, August 6, 2026, 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 Thursday, August 6, 2026, at 6:00 p.m. in the Adolfo C. and Maria de Jesus De La Garza Building Room 101, 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 Adolfo C. and Maria de Jesus De La Garza Building Room 101.

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 YouTube link:

<http://www.youtube.com/@laredopalominos>

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. DISCUSSION AND POSSIBLE ACTION
 - 4.A. Discussion and Possible Action Concerning the Following Matters Related to Appraisal Roll and Tax Rate – *Ms. Patricia Barrera/Ms. Maria Elena Morales*
 - 4.A.1. Approve the 2026 Certification of the Appraisal Roll
 - 4.A.2. Approve the Anticipated Collections for 2026 of 100%
 - 4.A.3. The Excess Debt Collections for 2025
 - 4.B. Presentation and Submission by Ms. Patricia Barrera, Tax Assessor-Collector, of the 2026 Truth-in-Taxation Calculations – *Ms. Patricia Barrera/Ms. Maria Elena Morales*
 - 4.C. Tax Rate – *Ms. Patricia Barrera/Ms. Maria Elena Morales*
 - 4.C.1. Discuss Proposed Tax Rate
 - 4.C.2. Take a Record Vote on Proposed Tax Rate
 - 4.C.3. Schedule a Public Hearing and Meeting to Adopt a Tax Rate
 - 4.D. Consideration and Approval of Change Order No.1 for the Sports Complex Roof Restoration Project – *Mr. Cesar Vela*

5. EXECUTIVE SESSION

- 5.A. Closed Session Discussion Pursuant to Texas Government Code Sections 551.071 and 551.074 Concerning Laredo College President's 2025 – 2026 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
- 5.C. Discussion to Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD EVALUATION and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles of Accreditation. Closed Session Pursuant to Texas Government Code Sections 551.071 and 551.074

6. DISCUSSION AND POSSIBLE ACTION

- 6.A. Laredo College President's 2025 – 2026 Annual Evaluation
- 6.B. Laredo College President's Employment Contract
- 6.C. Review the Board Self-Evaluation Results as Required by Board Policy BCG(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD EVALUATION and by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Principles of Accreditation

7. Next Meeting Date: Thursday, August 20, 2026, 6:00 p.m. – Public Hearing on Proposed Fiscal Year 2027 Budget and 2026 Property Tax Rate and Regular Monthly Board of Trustees Meeting

8. Adjournment

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

CERTIFICATE OF POSTING

On this day, July 31, 2026, this notice was posted to the College's website (<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 of the Laredo College District 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.