



LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Board Budget Workshop
Thursday, June 25, 2026, at 5:00 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 Budget Workshop on Thursday, June 25, 2026, at 5:00 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. **BUDGET WORKSHOP**
 - 4.A. Texas Association of School Boards (TASB) Pay Maintenance Recommendations – *Mr. Cesar Vela/Ms. Veronica Cardenas/Ms. Erin Kolecki*
 - 4.B. Presentation of Preliminary Draft of the FY2027 Budget – *Mr. Cesar Vela*
5. **DISCUSSION AND POSSIBLE ACTION**
 - 5.A. Approval of Bank Depository Services and Authorization for the President or Designee to Negotiate and Execute All Necessary Agreements and Related Documents on behalf of Laredo College – *Mr. Cesar Vela/Mr. Tim Pinon, Valley View Consulting*

- 5.B. Approval of a Three-Year Professional Services Agreement with TNG Consulting for ATIXA and NABITA Training, Consulting, Membership, and Investigation Support Services – *Dr. David Arreazola*
- 5.C. Approve of Laredo College Board of Trustees’ Letter in Support of a Laredo College Board Member’s Nomination to Serve on the Community College Association of Texas Trustees (CCATT) Board of Directors – *Mr. Esteban Rangel*

6. Adjournment

Board Retreat

Thursday, June 25, 2026, immediately following the Board Budget Workshop

The meeting will be held 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.

This Board Retreat will satisfy the requirements of Board Policy BBD(LOCAL) – Board Members: Orientation and Training by providing annual training that addresses the professional development needs of Board members.

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- 4. Schedule for FY2027 Regular Monthly Board Meetings – *Ms. Jackie Leven-Ramos*
- 5. New Board Member Training Requirement: Cyber Security FY 25-26 Working Safely with AI – *Dr. Minita Ramirez/Ms. Veronica Cardenas*
- 6. Review Board Member Required Trainings – *Ms. Jackie Leven-Ramos*

7. Presentation on Relevant Sections of the Texas Open Meetings Act – *Mr. Rusty Meurer*
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, June 18, 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.