



**LAREDO COLLEGE DISTRICT - Fort McIntosh Campus
Special Called Board Meeting of Laredo College
Monday, October 12, 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 called Board of Trustees Meeting on Monday, October 12, 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>

SPECIAL CALLED 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. 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. Adopt a Resolution Honoring Resigning Trustee Judge Mercurio Martinez, Jr. for Distinguished Service to Laredo College and the Community and Take Action on Bestowing Trustee Emeritus Status to Judge Mercurio Martinez, Jr., Resigning Member of the Laredo College Board of Trustees – *Mr. Esteban Rangel/Ms. Jackie Leven-Ramos*
 - 4.B. Discussion and Possible Action Regarding the Naming of Room 101 in the Adolfo C. and Maria de Jesús De La Garza Building, in Accordance with Laredo College Board Policy CLA(LOCAL): FACILITIES PLANNING: FACILITIES STANDARDS – *Mr. Esteban Rangel/Ms. Jackie Leven-Ramos*
 - 4.C. Approval of Evaluation Rubric for Use in Filling the Vacancy in Laredo College Board Position No. 3 – *Mr. Esteban Rangel/Ms. Jackie Leven-Ramos*
5. **EXECUTIVE SESSION**
 - 5.A. Review and Evaluate Applications of Candidates for Appointment to Vacant Laredo College Board Position No. 3, Pursuant to Texas Government Code §§ 551.071 and 551.074

6. Roll Call
7. DISCUSSION AND POSSIBLE ACTION
 - 7.A. Fill the Vacancy in Laredo College Board Position No. 3 by Appointment in Accordance with Laredo College Board Policy BBC(LOCAL): BOARD MEMBERS — VACANCIES AND REMOVAL FROM OFFICE
8. Next Meeting Date: Thursday, October 29, 2026, 6:00 p.m. – Regular Monthly Board of Trustees Meeting
9. 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, October 6, 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.