

BOARD OF TRUSTEES

TAX HEARING/SPECIAL MEETING

TIME: 12:30 p.m. Second Public Hearing on Tax Increase/Special Meeting upon Conclusion of Hearing

DATE: Friday, August 17, 2012

PLACE: Tumbleweed Room
Student Union Building

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT
1001 BIRDWELL LANE
BIG SPRING, TEXAS**

AGENDA

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. CALL TO ORDER**
- II. SECOND PUBLIC HEARING ON TAX INCREASE**
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. EXECUTIVE SESSION (551.074)**
 - A. Personnel
- V. NEW BUSINESS**
 - A. Monitoring
 - 1. Bids
 - a. District Insurance Renewal
 - 2. President's Report
 - B. Board Education and Development
 - 1. Budget Update
 - 2. Legislative Appropriation Request
- VI. COMMUNICATION TO THE BOARD**
- VII. CHAIR'S REPORT**
- VIII. ADJOURNMENT**

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.