

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
July 10, 2025
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, July 10, 2025, beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the June 12, 2025 Regular Board Meeting
 - b. Financial Reports Ending June 30, 2025
 - c. MOU for Weatherford College Educator Preparation Program Template
 - d. Renewal of Sealed Proposal for Intercollegiate Athletic Insurance #RFP-06-20
 - e. Renewal of Electrical and Mechanical Service Contract #RFP-11-21
 - f. Renewal of Commercial Charter Bus Service Contract #RFP-09-22
 - g. Approve Cooperative Purchase for Classroom Renovation for Medical Lab Technician Program – Plumbing
5. Consideration and Possible Action: Proposals on Sale of 45,682 Acres of Vacant Land in Weatherford, Texas #RFP-08-25
6. Consideration and Possible Action: Order Authorizing the Issuance of the Parker County Junior College District Consolidated Fund Revenue Bonds, Series 2025; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve on Behalf of the Issuer the Sale and Delivery of the Bonds; Establishing Certain Parameters for the Approval of Such Matters by the Pricing Officer; Approving the Form of a Paying Agent/Registrar Agreement; and Other Related Matters
7. Reports:
 - a. Wise County, Academics, and Student Services Update
 - b. 2025-26 Budget Update

c. Athletics

8. Future Agenda Items or Meetings:

- a. August 7, 2025 – Called Meeting to hold Budget Workshop @ 12:30 p.m.
- b. August 7, 2025 – Regular Board Meeting and Propose Tax Rate @ 1:30 p.m.
- c. August 21, 2025 – Called Meeting to hold Public Tax Hearing and to Adopt the 2025-26 Budget and the 2025 Ad Valorem Tax Rate @ 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building.

9. Announcements

10. Closed Session:

- a. Deliberate Real Property in Accordance with Government Code 551.072
- b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

11. Consideration and Possible Action: Real Property

12. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

13. Adjourn