

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES**

August 7, 2025

1:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 7, 2025 beginning at 1:30 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 following 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 July 10, 2025 Regular Board Meeting
 - b. Financial Reports Ending July 31, 2025
 - c. TASB Policy Update – DMAA (Local)
 - d. Women's Cross Country 2026-27
 - e. TIPS Cooperative Contract Proposal from Master's Transportation, Inc. for new 27-passenger bus for Athletics Department
 - f. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
5. Consideration and Possible Action: Determination of Prevailing Wage on Construction Projects for Fiscal Year 2025-2026
6. Consideration and Possible Action: 2025-2026 Board Meeting Dates
7. Consideration and Possible Action: Proposal of 2025 Ad Valorem Tax Rate and Scheduling of Public Tax Hearing
8. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Academics
9. Future Agenda Items or Meetings
 - a. August 21, 2025 – Called Board Meeting, Public Tax Hearing and Adoption of 2025-26 Budget and Ad Valorem Tax Rate, 12:30 p.m., Community Room of the Emerging Technologies and Workforce Building

10. Announcements

11. 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

12. Consideration and Possible Action: Real Property

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

14. Adjourn