

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES**

August 13, 2026

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 13, 2026 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 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 June 11, 2026 Regular Board Meeting and Called Meeting
 - b. Financial Reports Ending June 30, 2026
 - c. TASB Policy Update #51
 - d. Proposed Change to Policy DEC(Local)
 - e. TIPS Cooperative Contract #220105 Quote from Shimadzu for Radiation Technology Lab Equipment for Wise County Campus
 - f. Determination of Prevailing Wage on Construction Projects for Fiscal Year 2026-2027
 - g. Disposal of Obsolete and Surplus Items Through Online Auction
 - h. Radiation Technology Labs for Wise County Campus #RFP-13-26
5. Consideration and Possible Action: Tax Resale Resolution
6. Consideration and Possible Action: Proposal of 2026 Ad Valorem Tax Rate and Scheduling of Public Tax Hearing
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Bachelor's Programs
8. Future Agenda Items or Meetings
 - a. August 27, 2026 – Called Board Meeting, Public Tax Hearing and Adoption of 2026-27 Budget and Ad Valorem Tax Rate, 12:30 p.m., 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