

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

August 22, 2024

12:30 p.m.

CALLED MEETING

AGENDA

A called meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 22, 2024 beginning at 12:30 p.m. in the Allene Strain Community Room of the Doss Student Center, 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. Public Hearing on Proposed Tax Rate
4. Consideration and Possible Action: Adoption of 2024-25 Budget, Salary Structure Schedules and Approval of Contract Employees
5. Consideration and Possible Action: Adoption of the 2024 Ad Valorem Tax Rate of \$0.106087 (maintenance and operations)
6. Reports:
 - a. Hilltop Securities Inc.
7. 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
8. Consideration and Possible Action: Real Property
9. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
10. Adjourn