**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**August 19, 2019**

**11 a.m.**

**CALLED MEETING**

**AGENDA**

A special called meeting of the Board of Trustees of Weatherford College will be held on Monday, August 19, 2019 beginning at 11 a.m. in the Conference Room of the E.W. Mince Administration 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. Closed Session:
   1. Consult with College Attorney, in Accordance with Government Code 551.071
   2. Discuss Personnel Matters as Defined in Government Code 551.074, Employment Contract of the College President
3. Consideration and Possible Action: Contract Extension Compensation of the College President
4. Adjourn