

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
September 1, 2020  
Called Meeting  
2 p.m.**

**AGENDA**

A special called meeting of the Board of Trustees of Weatherford College will be held on Tuesday, September 1, 2020 beginning at 2 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 posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Open Forum for Individuals Not on the Agenda
3. Consideration and Possible Action: Adoption of 2020-21 Budget, Salary Structure Schedules and Approval of Contractual Employees
4. Consideration and Possible Action: Adoption of the 2020 Ad Valorem tax rate of 0.12535816 (\$0.12078 maintenance and operations and \$0.00457816 debt service)
5. Consideration and Possible Action: #RFP-02-21 Weatherford College Remote Proctoring Solution
6. Closed Session
  - a. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
7. Consideration and Possible Action: Personnel Matters
8. Consideration and Possible Action: Appointment to Place 5 of the Weatherford College Board of Trustees
9. Consideration and Possible Action: Appointment to Place 4 of the Weatherford College Board of Trustees
10. Swearing-in of Newly Appointed Board Members
11. Adjourn