

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
AUGUST 21, 2014**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the **PRESIDENT'S DINING ROOM** on **THURSDAY, AUGUST 21, 2014** at **6:00 P.M.** for dinner. Following dinner, the governing body will break and reconvene in the **COOK CENTER** at **7:00 P.M.** for their regular monthly meeting.

The following items will be considered:

100. Call to Order and Closed Session

- 101. Call to Order in President's Dining Room
- 102. Break to Relocate to the Cook Center and Reconvene in Open Session
- 103. Board Announcements
- 104. Open Forum Time
- 105. Consent Calendar
 - a. Minutes – July 24, 2014 Meeting

2014-207
FILED FOR RECORD
AT 1:30 O'CLOCK 1 M.

AUG 15 2014

200. Finance and Operations

- 201. Take Action on July 2014 Financial Statement
- 202. Take Action on Resolution for Signature Authority
- 203. Take Action on Adoption of Budget for 2014-2015 Fiscal Year
- 204. Discussion of Calendar Year 2014 (Fiscal Year 2014-2015) Tax Rate, Take Record Vote of Intent to Set Rate at \$0.1202 per \$100 Assessed Valuation and Schedule Public Hearings as Proposed Tax Rate Exceeds the Effective Tax Rate
- 205. Take Action on Awarding Contract for Auditing Services
- 206. Take Action on Awarding Bid for Bank Depository for College Funds
- 207. Take Action on Campus Works Contract

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

300. Instruction / Student Services / Athletics

- 301. N. A.

400. Human Resources

- 401. Update on Personnel Actions

500. President's Report

- 501. President's Report on Items of Information
 - 1. President's Update
 - 2. Enrollment Update
 - 3. Board Calendar

600. Announcement and Adjournment

- 601. Next Meeting Announcement
- 602. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 8/15/14 at 10:03 a.m. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

[Signature]
Leslie Ann Smith
Executive Assistant to the District President

[Signature]
Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS