**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 27th day of August, 2015, in the Board Conference Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Work session on budget and finances.
2. Discussion regarding agenda items.

Ellen Matthews, Secretary

Date and time posted

**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 27th day of August, 2015, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of resolutions in memory of Joan Norris and Nell Warren.
2. Consideration of minutes of the meeting held on July 30, 2015 and the tax hearings held

on August 13 and August 20, 2015.

1. Consideration of resolutions authorizing the president of the Board of Trustees to

execute deeds for the sale of delinquent tax properties in Smith County, Texas.

1. Marketing update.
2. Consideration of resolution honoring Hispanic Heritage Month.
3. Consideration of the proposed 2015-2016 budget.
4. Consideration of the 2015 tax rate.
5. Consideration of contract of sale for a 3.82 acre tract of real property located on Earl Campbell Parkway near the intersection of Loop 323 (Lot 3-H, N.C.B. 852-T,  Tyler Industrial Park,  Tyre Buckley Survey, Abstact. No. 73) in accordance with Competitive

Sealed Bid J2120-15-01.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
   1. consideration of agreement with ThyssenKrupp for elevator maintenance;
   2. consideration of 2015 Public Junior College Safety and Security Audit.
3. President’s Report.
4. Closed meeting:
   1. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff.
   2. deliberation regarding real property (Government Code 551.072).

Ellen Matthews, Secretary

Date and Time Posted