



TJC
OFFICE OF THE PRESIDENT

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 22nd day of August, 2024, in the Board Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. Members of the public are welcome to attend.

Any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Secretary to the Board, Ellen Matthews, or the Board's designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Determination of quorum.
3. Public comment.
4. President's Report.
5. Consideration of a resolution in memory of Don "Steve" Burket.
6. Welcome and introduction of new employees.
7. Presentation on athletics.
8. Consideration of minutes of the meeting held on July 25, 2024.
9. Consideration of tax abatement request from Hiland Dairy Foods.
10. Consideration of monthly financial and investment reports.
11. Consideration of proposed 2024-2025 budget.
12. Consideration of Annual Spend for 2024-2025.
13. Consideration of purchasing cooperatives/management fees for 2024-2025.
14. Consideration of a proposal to increase tax revenues for 2024 and set the date for the public hearing.
15. Consent agenda:
 - a. consideration of agreement with Anzak for purchases as needed of electrical services/personnel;
 - b. consideration of agreement with Humphrey & Associates for purchases as needed of electrical services/personnel;
 - c. consideration of purchase from Mechanical Concepts of replacement satellite plant chiller.
16. Closed meeting:
 - a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Texas Government Code Section 551.074);
 - b. deliberation regarding the purchase, exchange, lease or value of real property (Texas Government Code Section 551.072).
17. Reconvening of open meeting:
 - a. consideration of personnel matters.
18. Meeting adjourned.

The Board will have lunch on the third floor of the White Administrative Services Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary to the Board

8/19/2024 9:45 a.m.
Date and time posted