**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 April, 2017, 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 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 April, 2017, 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 minutes of the meeting held on March 30, 2017.
2. 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. Consideration of tax abatement for Sanderson Farms.
2. Presentation on the TJC Arts Festival.
3. Consideration of a refund under Texas Property Tax Code 42.43 according to a judgment

entered on property tax account number R061157 for Delek Refining Limited.

1. Consideration of updates to the Tyler Junior College *Board Policy Manual*.
2. Consideration of monthly financial and investment reports.
3. Consent agenda:
	1. consideration of agreement with Adams Engineering for miscellaneous engineering services for projects of limited scope;
	2. consideration of agreement with the C.T. Brannon Corporation for miscellaneous engineering services for projects of limited scope;
	3. consideration of agreement with Fitzpatrick Architects, Inc. for miscellaneous engineering services for projects of limited scope;
4. consideration of agreement with Butler Architectural Group for miscellaneous engineering services for projects of limited scope;
5. consideration of sole source agreement with FJM, Inc. for band uniforms.
6. President’s Report.
7. Closed meeting:
	1. personnel matters (Government Code §551.074) including appointment, resignation,

retirement and leave of absence of faculty and staff;

b. deliberation regarding real property (Government Code §551.072).

1. Consideration of personnel matters.

The Board will have lunch following the meeting in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews, Secretary Date and time posted