**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 30th day of August, 2018, 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.
3. Review of results of the Board of Trustees evaluation of responsibilities and expectations.

 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 30th day of August, 2018, 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 a resolution in memory of Gene Carney.
2. Consideration of minutes of the meetings held on July 26 and August 7, 2018 and the public tax hearings held on

August 16 and August 23, 2018.

1. Consideration of tax abatement for Wyoming Machinery Company.
2. Consideration of tax abatement for Hiland Dairy Foods.
3. TJC Forecast for 2018-2019.
4. Presentation of Certificate of Achievement for Excellence in Financial Reporting.
5. Consideration of the proposed 2018-2019 budget.
6. Consideration of the 2018 tax rate.
7. Consideration of monthly financial and investment reports.
8. Consent agenda:
	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;
	2. consideration of renewal of agreement with Suddenlink at campus locations in Tyler, Jacksonville, Lindale and Rusk;
	3. consideration of agreement with NetSync for renewal of annual maintenance and extended warranty for campus IT SmartNet;

d. consideration of agreement with ChemAqua for cooling tower and hydronic water treatment products and services;

e. consideration of agreement with Instructure for Canvas Cloud subscription and support for distance education;

f. consideration of agreement with Prothro, Wilhelmi & Company, PLLC for Foundation financial audits;

g. consideration of purchase from KbPort of clinical lab equipment for associate degree nursing;

h. consideration of agreement with Southside Bank for bank depository services.

1. Chancellor’s Report.
2. Closed meeting:
	1. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment,

duties, discipline, dismissal, retirement or resignation of a public officer or employee, (Government Code

Section 551.074);

* 1. consultation with attorney (Government Code Section 551.071).

13. Consent agenda/open meeting:

a. 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