



**Coastal Bend College Board of Trustees
Special Meeting
Tuesday, October 22, 2024 at 5:30 PM
Sandy Dirks Board Room, Robert J. Beasley, Jr. Administration Building
3800 Charco Road
Beeville, TX 78102**

Notice is hereby given that a meeting of the Board of Trustees of Coastal Bend College will be held on **Tuesday, October 22, 2024 at 5:30 PM** for the Board to conduct the business of that meeting. The meeting will be held in the Sandy Dirks Board Room, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road Beeville, TX 78102. Such a meeting is a **Special meeting**.

The subjects to be discussed or considered or upon which any formal action might be taken are on the Agenda following.

Additionally, from time to time, an issue will be raised concerning an item on our agenda that had not been anticipated. The issue, while within the scope of the agenda topic, may be one that is required or authorized by law to be considered in executive session rather than in public session. In order for the Board to consider such issue in executive session, rather than postpone consideration of it until the next board meeting, the Board lists below most if not all of the sections of the Open Meetings Act that address the purposes for which the Board may lawfully meet in executive/closed session. The Board's purpose is not to meet in executive session to consider matters not on the agenda for the meeting. Instead, its purpose is to efficiently and timely conduct its business in accordance with the law.

Therefore, if, during the course of the meeting on agenda items covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and purposes authorized by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.075 – To receive information from employees or to ask questions of employees.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either: a) the open meeting covered by this notice upon the reconvening of this public meeting, or b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

*Dr. Justin Hoggard,
President, Coastal Bend College*



**Special Meeting
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102**

**Notice/Agenda of Special Meeting
Board of Trustees
Coastal Bend College
Tuesday, October 22, 2024**

A Special meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, October 22, 2024 beginning at 5:30 PM in the Sandy Dirks Board Room, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **INVOCATION**
2. **MEMBERS AND VISITORS PRESENT**
3. **PUBLIC COMMENTS**
 - A. The Board of Trustees will hear public comment on agenda items at all open meetings in accordance with Texas Government Code Section 551.007
4. **NEW BUSINESS**
 - A. Consideration and Possible Action to Create a Dedicated Audit Committee
 - B. Consideration and Possible Action to Schedule the College President's Annual Evaluation for February 2025

5. **EXECUTIVE SESSION**
6. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
7. **UPCOMING MEETINGS**
 - A. November 19, 2024 Regular Meeting
 - B. December 17, 2024 Regular Meeting
8. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice was posted in compliance with Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Friday, October 18, 2024 at 4:00 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees