



REGULAR MONTHLY MEETING NOTICE/AGENDA
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102

Notice/Agenda of Regular Meeting
Board of Trustees
Coastal Bend College District
August 21, 2018

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, August 21, 2018 beginning at 5:30 PM in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks Board Room, 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**
4. **CONSENT AGENDA**
 - A. Consideration and Possible Action to Approve the June 19, 2018 Regular Board Meeting Minutes
 - B. Consideration and Possible Action to Approve the July 3, 2018 Board Workshop Meeting Minutes
 - C. Consideration and Possible Action to Approve Monthly Financial Reports for June 2018
 - D. Consideration and Possible Action to Approve Monthly Financial Reports for July 2018
5. **NEW BUSINESS**
 - A. Consideration and Possible Action on Executing an Easement Between the City of Beeville and CBC to Construct a Five-foot Sidewalk
 - B. Consideration and Possible Action to Approve TASB Local Policy Update 34, Except

BFA (LOCAL)

- C. Consideration and Possible Action to Approve Proposed Fiscal Year 2018-19 Annual Operating Budget
- D. Consideration and Possible Action on Proposed Tax Rate, Adoption of Planning Calendar and Schedule Public Hearings, if necessary

6. **REPORTS**

- A. 2018 New Trustee Governance Leadership Institute (GLI)
- B. President's Report - August 2018

7. **EXECUTIVE SESSION**

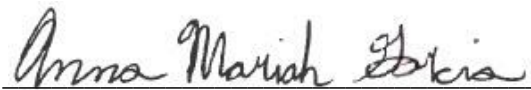
- A. Contracts for Employment List
- B. Hear Appeal to Grievance by Phyllis Garcia on FMLA and Timeliness of Submission per policy DGBA Local
- C. Consultation with Board Attorney Regarding Grade Change in the LVN Program
- D. Consultation with Board Attorney Regarding FERPA Investigation and Report per Policy FJ Local
- E. Hear complaint against Jeff Massengill, Trustee Place 3 (Agenda Item requested by Martha Warner)

8. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

9. **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, August 17, 2018 at 7:15 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees