

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, August 16, 2011

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**6:00 P.M.**

**WORK SESSION**

ADMINISTRATIVE BUILDING - BOARD ROOM

**6:45 P.M.**

**REGULAR MEETING**

**AGENDA:**

**1. Recognition of Visitors**

**2. Public Comments**

**3. Minutes**

- a. Regular Meeting, June 28, 2011
- b. Called Meeting, August 8, 2011

**4. Proposals**

- a. Consideration/Adoption of Proposed 2011-12 Annual Budget
- b. Consideration of Auditors Contract Extension
- c. Consideration of Contract Extension for Bank Depository
- d. Consideration of Closing the Rayburn Collegiate Center
- e. Consideration of Bid Proposal for Struck off Property-802 N Grant Dr, Sherman
- f. Consideration of Change in Policy FG(Local)
- g. Consideration/Adoption of 2011 Tax Rate

**5. Reports**

- a. Preliminary Enrollment Report
- b. Business Office and Quarterly Investment Reports
- c. President's Report

**6. Personnel**

- a. Resignations
- b. Employment

**7. Executive Session**

The Board will conduct a closed session under Section 551.071, Texas Government Code, for the purpose of consultation with attorney.

**8. Reconvene/Adjourn**

*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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Office of the President two (2) work days prior to the meeting so that appropriate arrangements can be made.

Grayson County College is an equal opportunity/affirmative action institution.