

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Tuesday, August 24, 2010

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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 29, 2010
  - b. Called Meeting, August 11, 2010
4. Proposals
  - a. Consideration/Adoption of Proposed 2010-11 Annual Budget
  - b. Consideration of Contract Extension for Bank Depository
  - c. Consideration of Economic Refunding of Existing Revenue Bonds
  - d. Consideration of Tax Resale Request – 126 W Grand, Whitewright
  - e. Consideration/Adoption of 2010 Tax Rate
5. Reports
  - a. Bookstore On-line Sales Report
  - b. Preliminary Enrollment Report
  - c. Business Office and Quarterly Investment Reports
  - d. President's Report
6. Personnel
  - a. Resignations
  - b. Employment
7. 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. 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.