

CALLED BOARD MEETING

The State of Texas)(

Grayson County Junior College District

County of Grayson)(

At 8:00 a.m. on the nineteenth day of June 2013 the following members were present for the called session of the Board of Trustees of the Grayson County Junior College District, held in the Administration Building Boardroom on the College campus, Denison, Texas :

Bill McFatridge	- President
Ralph Jones	- Vice President
Dr. Debbie Barnes-Plyler	- Member
Dr. Mack Broiles	- Member
Jackie Butler	- Member

Ruby Jo Williams and Ronnie Cole were absent.

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Dr. Roy Renfro, Vice President of Resources and Community Development; Dr. Brandy Fair, Faculty Association President; Shelle Cassell, Director of Marketing and Public Information; and Linda Blount, Executive Assistant to the President.

President McFatridge called the regular meeting to order.

Dr. McMillen reported that "Project Owens" (Ruiz Foods) has made application for tax abatement for new construction and new equipment and that they have received approval from the City of Denison and Grayson County. Mr. Jones moved the acceptance of the proposed tax abatement agreement for Ruiz Foods. Mrs. Butler seconded and the motion was unanimously approved.

At 8:08 a.m. President McFatrige announced that the Board would conduct a closed session under the Texas Government Code Section 551.074, for the purpose of discussing personnel matters.

The meeting reconvened into open session at 8:40 a.m.

There being no further business, the meeting adjourned at 8:40 a.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees