

**BOARD OF TRUSTEES**  
GRAYSON COUNTY JUNIOR COLLEGE DISTRICT  
Friday, December 12, 2025  
Grayson College  
6101 Grayson Dr  
Denison, TX 75020

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**8:00 AM**  
**REGULAR MEETING**

**AGENDA:**

1. Call to Order and Recognition of Visitors
2. Pledge of Allegiance
3. Public Comments

Public comments related to this meeting will be handled during this period. Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: email name, phone number and mailing address to [president@grayson.edu](mailto:president@grayson.edu) by 5:00 pm on the day prior to the meeting. Identify whether you would like to speak or not. Please note: Comments are limited to 3 minutes in length. Action cannot be taken on items not on the agenda.

4. Board Comments

Time for Board members to share about professional development.

Presenter: Dr. John Spies, Chair

5. Consideration of Annual Financial Audit for Fiscal Year 2025

Presenter: Roger Tovar, Whitney-Penn

6. Consent Agenda

All items on Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these items unless a member of the Board or public so requests, in which event these items will be removed from the general order of business and considered in normal sequence.

- a. Approval of Minutes from Quarterly Board Retreat and Regular Meeting on November 18, 2025

Presenter: Dr. Jeremy McMillen, President (if needed)

- b. Approval of Authorization of the President to Finalize and Execute an Interlocal Agreement with Grayson County for Road Repair on McCullum Avenue on West Campus

Presenter: Dr. Jeremy McMillen, President (if needed)

## 7. Personnel

Presenter: Dr. John Spies, Chair

## 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. 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 College is an equal opportunity/affirmative action institution.