

**CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
April 23, 2019
Tuesday, 1:00 p.m.**

**Anderson Campus Center, Board Room
6200 W. Central Texas Expressway
Killeen, Texas**

AGENDA

- I. A. Invocation
 Pledge of Allegiance
 Texas Pledge
- B. A quorum is present.
 C. The Meeting being recorded.
- II. Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on March 26, 2019. **Board action is required.**
- III. **Chairman's Update.**
- Opportunity for members of the public to suggest the addition of topics for discussion or to address topics of interest, with presentation limited to three minutes.
 - **No Board action may be taken.**
- IV. **Chancellor's Report.**
- Check Presentation from Young Professionals for Rock the Foundation
 - Educate Texas – April 25th
 - Foundation Golf Tournament – April 26th
 - Board of Trustee Election – May 4th
 - Spring Graduation – May 10th
 - Pictures of Month
- No Board action may be taken.**
- V. Discuss and consider approval of the March 2019 Interim Financial Statement and Investment Report. **Mr. Liberty. Board action is required.**
- VI. Discuss and consider approval to award a contract to Bank of America Merrill Lynch for bank depository services for the period of September 1, 2019 through August 31, 2021 with three two-year option periods. **Mr. Liberty. Board action is required.**
- VII. Discuss and consider approval to appoint Rex Weaver to Position 7 for the 2018-2020 term to the Board of Directors of the City of Killeen Tax Increment Reinvestment Zone Number Two. **Mr. Towers. Board action is required.**
- VIII. Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

- IX. Announcement of time and location for the Board Workshop scheduled for Tuesday, May 21, 2019 at 1:00p.m. and Board Meeting scheduled for Tuesday, May 28, 2019.

EXECUTIVE SESSION

Discussion of issues relating to specific personnel matters, Tex Gov't Code §551.074; consultations with an attorney, Tex Gov't Code §551.071; real property, Tex Gov't Code §551.072; a test item, Tex Gov't Code §551.088; security personnel, Tex Gov't Code §551.076; devices, audit, prospective gift or donation, Tex Gov't Code §551.0073; certain potential business incentives or economic development matters, Tex Gov't Code §551.087; and/or certain matters relating to emergencies or disasters, Tex Gov't Code §418.183(f).

- X. Announcement by Chair of the Board relative to the Executive Session and any vote deemed necessary by the Board as a result of the Executive Session.
- XI. Adjournment