

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on June 18, 2019
 - B. Minutes of the Special Board Meeting on July 29, 2019
 - C. Personnel – Renewal of Employee Contracts
 - D. Appointment of Chip Smith to MCF Board
 - E. Permission to Allow Alcohol Beverages at “Picnic on the Plaza”
 - F. Proposal for Charter Bus Rental
 - G. Proposal for Contract Labor
 - H. Monthly Statements of Revenues and Expenses through July 2019
4. **Action Items**
 - A. Personnel – Employee Contracts
 - B. Adoption of the 2019-20 Budget
 - C. Consider Proposal for Ad Valorem Tax Rate for the 2019-20 Fiscal Year and establish dates to hold public hearings on the proposed tax rate and establish the date when there will be a recorded vote on the tax rate
5. **President’s Report**
 - A. Employment of Non-Contractual Full-Time Employees
 - B. Resignations and Retirements at the End of Contract Term
 - C. Upcoming List of Events
 - D. Monthly Donation Report
 - E. Status Report on Campus Projects
 - F. Perryman Economic Impact Report
6. **President’s Contract and Evaluation**

The Board will convene into Executive Session under the provisions of Texas Government Code 551.074 (Personnel Matters). The Executive Session will not be open to the public.
7. **Any Other Business**
 - A. President’s Contract
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, Texas Government Code chapter 551, subchapters D and E or Texas Government code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.