

Special Meeting
Board of Trustees
Midland College
July 29, 2019 – 4:00 p.m.
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Proposed Insurance Coverage**
3. **Pre-K Academy Sub-Board Nominees**
 - Linda Cowden
 - Becca Myers
 - Pattie Stewart
 - Pam Desparrois
 - Dana Terebessy

4. **Proposed Drill Site on Midland College Campus**

The Board will convene into Executive Session under the provisions of Texas Government Code 551.072 (Deliberating with Real Property). The Executive Session will not be open to the public.

5. **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.