

AGENDA

For the Regular Meeting of the Board of Regents
Of Hill College
To be held
Tuesday, August 18, 2026
At 12:00 PM in the Board Room of the Hill College
Administration Building.

Billy Don Curbo Boardroom - Administration
Building, HCC
112 Lamar Drive
Hillsboro, TX 76645

Social Agenda

The board will gather for informal lunch in the Bob Bullock Dining Room between 11:30 am and noon. A quorum may be present but no business will be conducted.

Call to Order-Agenda

Public Comment on Agenda Items

Consent Agenda

- a. Consideration of Approval of Minutes for Regular Meeting — July 2026
- b. Consideration of Approval of Waxahachie ISD MOU for College Prep
- c. Consideration of Approval of Frenship ISD MOU for College Prep
- d. Consideration of Approval of Kopperl ISD MOU for College Prep

Financial Report

- a. Consideration of Financial Report for [date]
- b. Presentation from WP Wealth

Communications to the Board

- a. President's Report
- b. Athletic/Esports Report

Personnel Considerations

- a. Faculty and Staff Appointments
- b. Resignations, Retirements, and Terminations

New Business

- a. Consideration of Approval of Bids
- b. Consideration of Approval of Annual Review of Investment Policy
- c. Consideration of Proposed 2026 Tax Rate
- d. Consideration of Approval of FY 26-27 Hill College Budget
- e. Consideration of Approval of Update of Bank Signers
- f. Consideration of Acceptance of Hill College Capital Master Plan

Executive Session - Section 551.074, Personnel Matters: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear complaints or charges against an officer or employee unless the officer or employee who is the subject of the deliberation requests a public hearing.

- a. Discuss personnel matter - President's evaluation

Public Comment on Non-Agenda Items

Adjournment