



**SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES**

Tuesday, May 14, 2024 – 12:00 PM

AGENDA

Notice is hereby given that a Special Board Meeting of the Board of Trustees of Temple College will be held on Tuesday, May 14, 2024, at 12:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

The ***Order of Business*** will be as follows:

1. Call to Order
2. Consider an Order Canvassing the Returns for the May 4, 2024 General Election
3. Executive Session to Consider Personnel, Legal Matters, and Real Estate
Adjourn to Executive Session in Accordance with Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in Section 551.074, for the Purpose of Conducting the President's Evaluation.
4. Adjournment