



SPECIAL BOARD MEETING/BUDGET WORKSHOP OF THE BOARD OF TRUSTEES

Monday, August 5, 2024 – 6:00 PM

AGENDA

Notice is hereby given that a Special Board Meeting/Budget Workshop of the Board of Trustees of Temple College will be held on Monday, August 5, 2024, at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliasso Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chairman 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.

A dinner for Board Members will be held at 5:15 PM, 1st Floor, President's Conference Room, Room 903, Marc Nigliasso Administration Building, Main Campus.

The ***Order of Business*** Will Be As Follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
 - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. New Business
 - A. Receive a presentation on the proposed Temple College Budget for FY 2025: *Questions or Comments*
 - B. Consider setting a proposed ad valorem tax rate for Tax Year 2024 (FY2025): *Roll Call Vote*
 - C. Consider calling for a Public Hearing on the 2024 Tax Rate to be held on August 19, 2024 at 6:00 p.m. at 2600 South First Street, Temple, Texas in the Louise L. Cox Board Room : *Vote*
 - D. Consider submitting the East Williamson County Higher Education Center-Hutto FY2025 Operations and Maintenance Budget to the Hutto ISD Board of Trustees: *Vote*
 - E. Consider submitting a recommended branch maintenance ad valorem tax rate for Tax Year 2024 to support the East Williamson County Higher Education Center-Hutto to the Hutto Board of Trustees: *Vote*
5. Miscellaneous
6. Executive Session to Consider Personnel, Legal Matters, and Real Estate
7. Adjournment

One or more Board Members may be attending the meeting by video conference, in compliance with the Texas Open Meetings Act. A physical quorum of the Board will be present at the posted time and location of the meeting.