



**SPECIAL CALLED BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Thursday, September 26, 2024 – 5:30 PM

**AGENDA**

Notice is hereby given that a Special Called Board Meeting of the Board of Trustees of Temple College will be held on Thursday, September 26, 2024, at 5:30 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 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.

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  
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. Consideration of Approval of Consent Agenda
  - A. Consider Approval of an Amendment to the Fiscal Year 2025 Budget
    - Perkins Special Pop
    - META Mobile Go Center Grant
  - B. Consider a Resolution of Candidate Nominations for the Tax Appraisal District of Bell County Board of Directors for the Year 2025
  - C. Consider Accepting the 2024 Annual Safety and Security Audit
  - D. Consider Accepting the JCAR (Junior College Safety and Security Audit for the Years 2020-2023)
5. New Business
  - A. Consider Approval of a Guaranteed Maximum Price for the Health Science Center Project
  - B. Consider a Purchase from Advanced Technologies Consultants through the TIPS Cooperative Contract #R210902 for Semiconductor Training Equipment
6. Miscellaneous
7. Executive Session to Consider Personnel, Legal Matters, and Real Estate
8. 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.