



**SPECIAL MEETING NOTICE/AGENDA
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102**

**Notice/Agenda of Special Meeting
Board of Trustees
Coastal Bend College District
December 29, 2014**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Monday, December 29, 2014 beginning at 5:30 PM in the Robert J. Beasley Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Invocation**
2. **Members and Visitors Present**
3. **Consent Agenda**
 - A. Consideration and Possible Action to Approve the Minutes of the Board of Trustees Workshop Meeting and Regular Meeting of December 16, 2014
4. **New Business**
 - A. Consideration and Possible Action to Approve Audit Report for Coastal Bend College for Fiscal Year Ending August 31, 2014 Conducted by Pattillo, Brown & Hill, L.L.P.
5. **Reports**
 - A. First Review of Joint Interlocal Agreement Between Beeville Independent School District (BISD) and Coastal Bend College (CBC)
6. **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, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice was posted in compliance with the Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road, Beeville, Texas on Wednesday, December 17, 2014 at 4:00 p.m.



Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees