



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

**Notice/Agenda of Regular Meeting**  
**Board of Trustees**  
**Coastal Bend College District**  
**August 19, 2015**

A Regular Meeting of the Board of Trustees of the Coastal Bend College District will be held on Wednesday, August 19, 2015 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. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
  - A. Consideration and Possible Action to Approve the Minutes of the Regular Board Meeting of July 15, 2015
  - B. Consideration and Possible Action to Approve Monthly Financial Reports for July 2015
  - C. Consideration and Possible Action to Approve Offer to Purchase Tax Sale Property
5. **NEW BUSINESS**
  - A. Certification of Debt Collection Rate for 2015 Tax Year and Statement of Excess Proceeds for Tax Year 2014
  - B. Consideration and Possible Action to Appoint Three Members to Serve on the Bee Development Authority Board of Directors

6. **REPORTS**

- A. Title V Grant Award Notification - Del Mar College and Coastal Bend College
- B. TRiO Grant Award Notification - Upward Bound and Upward Bound GOST for Beeville
- C. Texas School Safety Center 2015 Texas Junior Audit Report
- D. President's Report - August 2015

7. **PERSONNEL**

8. **EMPLOYMENT CONTRACTS (FULL-TIME AND PART-TIME) ADMINISTRATION, FACULTY AND STAFF**

9. **RESIGNATION(S)/RETIREMENTS(S)/TERMINATION(S)**

10. **ITEMS FOR FUTURE AGENDAS**

11. **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 Friday, August 14, 2015 at 4:00 p.m.



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Daria Heil, Recording Secretary  
Coastal Bend College Board of Trustees