



**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  
May 23, 2019**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, May 23, 2019 beginning at 5:30 PM in the Robert J. Beasley, Jr. 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. **NEW BUSINESS**
  - A. Consideration and Approval of Offer to Purchase Tax Sale Property
4. **EXECUTIVE SESSION**
  - A. Consider Appeal regarding the Non-Renewal of a Faculty Member at the Beeville Campus
  - B. Consider Grievance Appeal filed by Faculty Member at the Beeville Campus against the Dean of Academics and the Human Resources Office Manager
  - C. Deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Interim College President, and obtain legal advice regarding the same
  - D. Obtain advice from legal counsel regarding the previously-issued notice of intent to discharge the College President, including strategy concerning hearing procedures and opportunities for alternative dispute resolution
  - E. Consultation with legal counsel regarding all matters allowed by law, including

threatened litigation by the Dean of Workforce and potential resolution of the same

5. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

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 Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Monday, May 20, 2019 at 4:45 PM.



Anna Garcia, Recording Secretary  
Coastal Bend College Board of Trustees