



**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
November 26, 2019**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, November 26, 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. **PUBLIC COMMENT ON AGENDA ITEMS**
 - A. The Board of Trustees will hear public comment on agenda items at all open meetings in accordance with Texas Government Code Section 551.007
4. **NEW BUSINESS**
 - A. Consideration and Possible Action on Financial Institutions Amending Authorized Signatures
 - B. Consider and Take Possible Action to Adopt the Bee County Appraisal District Resolution to Cast Votes for the Bee County Appraisal District Board of Director's Election
5. **REPORTS**
 - A. President's Report - November 2019
6. **EXECUTIVE SESSION**
 - A. Deliberation regarding Appointment, Employment, Duties, Evaluation of

Employees/Public Officials, including discussion of Employment Contracts for the positions of Provost, Dean of Enrollment Services and Admissions, Dean of Student Services and Accessibility, Dean of Transfer and General Education, and Director of Institutional Effectiveness and obtain Legal advice from the Board's Counsel concerning the same

- B. Deliberation regarding Appointment, Employment, Duties, Evaluation of Employees/Public Officials, including discussion of Employment of Office of Institutional Effectiveness and obtain Legal advice from the Board's Counsel concerning the same
 - C. Obtain Legal Advice from the Board's Counsel regarding the 2019 Audit process and status
 - D. Consider Grievance Appeal filed by Staff Member at the Beeville Campus against the Accounts Receivable Manager and obtain Legal advice from the Board's Counsel concerning the same
 - E. Consultation with Legal Counsel regarding all matters allowed by Law, including pending Litigation in the matter of Sid Arismendez v. Coastal Bend College, et al., Cause No. 2:19-cv-00312, in the United States District Court for the Southern District of Texas, Corpus Christi Division
 - F. Deliberation regarding Appointment, Employment, Duties, Evaluation of the College President, including discussion of the development of a Strategic Plan
7. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
8. **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 Friday, November 22, 2019 at 5:30 PM.



Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees