

# **Minutes of Regular Meeting**

## **The Board of Trustees Texarkana College**

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A Regular Meeting of the Board of Trustees of Texarkana College was held Monday, April 25, 2022, beginning at 11:30 AM in the Truman Arnold Student Center at the Great Room  
2500 North Robison Road  
Texarkana, TX 75599.

### **Board Members Present**

Mr. Mike Sandefur, President  
Mrs. Jennell Ingram, Vice President  
Mrs. Julie-Ray Harrison, Secretary  
Mr. Tom Coleman  
Mrs. Molly Beth Malcolm  
Mr. Randy Moore  
Mr. David Potter  
Dr. C. Jack Smith  
Mr. Terry Taylor

### **Board Members Absent**

None

### **School Officials Present**

James Henry Russell, President  
Dr. Mannie Hall, Chief Instructional Officer  
Kim Jones, Chief Financial Officer  
Dr. Raphael Turner, Dean of Students & Student Life  
Jeff Cottingham, Interim Chief of Police

### **Meeting Called to Order**

- I. Call to Order
- II. The Board will convene in closed session in the Great Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
  - Section 551.071 – Private Consultation with the Board’s attorney.
  - Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
  - Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.

- Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
  - Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
  - Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
  - Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
  - Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.
- III. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- IV. Reconvene to Open Session
- V. Pledge of Allegiance
- VI. Open Forum
- VII. Consideration and take action to approve the consent agenda
- A. Regular Meeting Minutes for March 28, 2022
- B. Consideration/Approval of Personnel Items
- VIII. Consideration/Approval of Texas Association of School Boards (TASB) Update 43
- IX. Consideration/Approval to Amend Construction Budget
- X. Consideration/Approval of Request for Proposal (RFP) for Fascia Panels
- XI. College President Report (Dr. Jason Smith)
- XII. Vice President of Finance (Kim Jones)
- XIII. Vice President of Instruction (Dr. Donna McDaniel)
- XIV. Dean of Students (Robert Jones)
- XV. Possible Closed Session
- XVI. Adjourn - Posted: Thursday, April 21, 2022