

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**July 11, 2024**  
**12:30 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, July 11, 2024, beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
  - a. Recognitions
  - b. Employee Notices
  - c. Enrollment Update
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the June 6, 2024 Regular Board Meeting, and June 6, 2024 Called Board Meeting
  - b. Financial Reports Ending June 30, 2024
  - c. Renewal of Sealed Proposal for Intercollegiate Athletic Insurance #RFP-06-20
  - d. Renewal of Commercial Charter Bus Service Contract #RFP-09-22
  - e. Renewal of Electrical and Mechanical Service Contract #RFP-11-21
5. Consideration and Possible Action: Ratification of Real Property Purchases for Canyon West Real Estate lots 18 & 19R
6. Reports:
  - a. Wise County, Academics, and Student Services Update
  - b. 2024-25 Budget Update – Dr. Andra Cantrell
  - c. Physical Therapy Assistants / Occupational Therapy Assistants
7. Future Agenda Items or Meetings:
  - a. August 5, 2024 – Called Meeting to hold Board Workshop @ 12:30 p.m.
  - b. August 8, 2024 – Regular Meeting and Proposed Tax Rate @ 12:30 p.m.
  - c. August 22 – Called Meeting to hold Public Tax Hearing and to Adopt the 2024-25 Budget and the 2024 Ad Valorem Tax Rate @ 12:30 p.m. in the Strain Room of the DOSS Building

8. Announcements

9. Closed Session:

- a. Deliberate Real Property in Accordance with Government Code 551.072
- b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

10. Consideration and Possible Action: Real Property

11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

12. Adjourn