



BOARD OF TRUSTEES

Called Meeting

Personnel Matters

Tuesday, August 8, 2023

1:00 p.m.

***Allene Strain Community Room
Of the
Doss Student Center***

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
August 8, 2023
1:00 p.m.**

**CALLED MEETING:
PERSONNEL MATTERS**

AGENDA

A special called meeting of the Board of Trustees of Weatherford College will be held on Tuesday, August 8, 2023 beginning at 1:00 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the following agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. Hearing of Appeal Concerning Employee Dimissal
4. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate Real Property in Accordance with Government Code 551.072
 - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline related to grievance filed by an employee, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
5. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
6. Adjourn



Public Comment for
Individuals
Not on Agenda



Weatherford College Board of Trustees

DATE: August 8, 2023

AGENDA ITEM #3

SUBJECT: Hearing of Appeal Concerning Employee Dismissal

INFORMATION AND DISCUSSION: The Board of Trustees may hear a Level Three appeal concerning the dismissal of an employee, in accordance with Weatherford College Board Policy DGBA (LOCAL), and U.S. Govt Code 551.074.

ATTACHMENTS: None.

SUBMITTED BY: Tod Allen Farmer, President



**Weatherford College Board of Trustees
Closed Session**

DATE: August 8, 2023

AGENDA ITEM #4.a.

SUBJECT: Closed Session to Consult with College Attorney, in Accordance with Government Code 551.071

INFORMATION AND DISCUSSION: The Board of Trustees will enter into closed session to consult with the College attorney.

ATTACHMENTS: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: August 8, 2023

AGENDA ITEM #4.b.

SUBJECT: Deliberation of Real Property in Accordance with Government Code 551.072.

INFORMATION AND DISCUSSION: The Board may deliberate items regarding real property in accordance with Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: August 8, 2023

AGENDA ITEM #4.c.

SUBJECT: Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: August 8, 2023

AGENDA ITEM #5

SUBJECT: Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees