CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

INVOCATION

COMMENTS TO THE BOARD

APPROVAL OF MINUTES OF PREVIOUS MEETING – June 12, 2017
AND SPECIAL MEETING – June 19, 2017

ACTION ITEMS
A. Bids and Proposals - Consideration of Food Services
B. Consideration of Bid Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
C. Consideration of Continuing Education Fees
D. Consideration of Revision, Removal or Additions of Board Policies
   1. Revisions:
      BBC Local – Vacancies and Removal from Office;
      BCA Local – Board Internal Organization-Board Officers and Officials;
   2. New Additions:
      BBI Local – Technology Resources & Electronic Communications
      BCB Local – Board Internal Organization-Board Committees
      BCC Local – Board Internal Organization-Board and College Legal Counsel

REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Quarterly Investment Report
D. Disbursements
E. Personnel Recommendations

EXECUTIVE SESSION
A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board’s attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

INFORMATION REPORTS
A. Update on Final Summer I Enrollment & Preliminary Summer II & Fall Enrollment
B. Annual Report on Enrollment by High School
C. Board Legal Policies
D. Wayne Haglund, Board's Legal Counsel – Book Presentation

COMMITTEE REPORTS

REMARKS BY COLLEGE PRESIDENT

REMARKS BY BOARD MEMBERS

NEXT REGULAR MEETING OF THE BOARD – August 14, 2017

ADJOURNMENT