

OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session at 10:00 a.m. on the 27th day of July, 2023, in the Board Conference Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. The Board meeting is scheduled for 11:00 a.m. on the 27th day of July, 2023, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- 2. Discussion regarding financial reports.
- 3. Discussion regarding the 2023 tax rate and the date for a public hearing.
- 4. Discussion regarding the date for the August Board meeting.
- 5. Discussion regarding salaries for 2023-2024.

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- 6. Discussion regarding Tax Abatement Policy.
- 7. Discussion regarding personnel.
- 8. Discussion regarding purchase from Bobcat of North Texas.
- 9. Discussion regarding purchases from Findmeavan.
- 10. Discussion regarding agreement with L&L Asphalt.
- 11. Discussion regarding renewal of depository agreement with Southside Bank.
- 12. Discussion regarding purchase from Instructure.
- 13. Discussion regarding purchase from Honorlock, Inc.
- 14. Discussion regarding purchase from sim2grow, LLC.

Ellen Mattheus

Ellen Matthews, Secretary to the Board

7/24/2023 10:00 a.m.

Date and Time Posted