

Notice of Regular Meeting  
Board of Trustees  
Carver Center Auditorium  
April 4, 2022  
7:45 a.m

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Public Forum Notice: Participants must register to speak in person by 7:45 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
  2. Public Forum
  3. Reports (report only unless discussion requested)
    - a. 20-21 Texas Academic Performance Report
  4. Consent Agenda
    - a. Regular Meeting Minutes from June 2, 2022
    - b. Reimbursements & Expenses for May/June/July
  5. Discussion/Action Items
    - a. Discussion and possible approval of 22-23 board meeting dates
    - b. Discussion and possible approval of revised Financial Policies, Guidelines and Resolution
    - c. Discussion and possible approval of revised 21-22 Budget
    - d. Discussion and possible approval of Staffing and enrollment for 2022-2023
    - e. Discussion and possible approval of Ryan Lovell as Treasurer
  6. Adjourn
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 1, 2022.