## **BOARD OF TRUSTEES**

GRAYSON COUNTY JUNIOR COLLEGE DISTRICT
Tuesday, August 6, 2024
Boardroom
6101 Grayson Dr
Denison, TX 75020

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## 1:00 PM BOARD RETREAT

## **AGENDA:**

- 1. Call to Order
- 2. Discussion of 2024 Tax Rate
- 3. Discussion of the 2024-25 Proposed Budget
- 4. Discussion of Facilities and Building Projects
  - a. Police Location
  - b. Health Science Design Update
  - c. Residence Hall Design Update
  - d. Chiller Plant Upgrade
  - e. Early Packages
- 5. Discussion of Plan of Finance
- 6. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Office of the President two (2) work days prior to the meeting so that appropriate arrangements can be made.

Grayson College is an equal opportunity/affirmative action institution.