

**RANGER COLLEGE
BOARD OF REGENTS MEETING
August 1, 2022 – 6:00 pm – Goleman Library Board Room**

1. Call Public Meeting to Order.
2. Prayer.
3. Pledge of Allegiance.
4. Consider and Approve Minutes June 2022 Board Meeting.
5. Consider and Approve Personnel Issues.
6. Conduct Public Hearing for 2022-2023 College Budget.
7. Resume Regular College Board Meeting.
8. Consider and Approve FY 2022-2023 Budget.
9. Consider and Approve Property Insurance for 2022-2023.
10. Consider and Approve June 2022 Financial Statements.
11. Consider and Approve a Proposal for the 2022 Ad Valorem Tax Rate and Scheduling of a Public Hearing.
12. Consider and Approve Mandatory Student Accident Policy (MSAP) and Secondary Athletic Insurance Policies for the 02022-2023 Academic Year.
13. Consider and Approve RFP 2021-22-003 for Contract Instruction and Training.
14. Date of Next Board Meeting September 12, 2022.
15. Announcements
16. Adjourn.

***If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel
NOTE: Agenda Items may be removed for the convenience of the participants at the discretion of the Chair.***