

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING AGENDA**  
**June 24, 2024 – 6:00 p.m.**  
**Goleman Library Board Room**

1. Call to Order Public Meeting
2. Invocation
3. Pledge of Allegiance
4. Public Comment for Individuals Not on the Agenda
5. President's Report
6. Consider and Approve the Cancellation of the July and December Board Meetings (*Worrels*)
7. Consider and Approve the April 2024 Financial Statements (*Mendoza*)
8. Consider and Approve the Annual Review of Investment Policy and Strategies (*Mendoza*)
9. Consider and Approve a Resolution of an Exemption to Ad Valorem Taxation on Homesteads for Persons Sixty-Five Years of Age and Older or Disabled Persons (*Mendoza*)
10. Consider and Approve Snow Garrett Williams as Independent Auditor for FY 2025 (*Mendoza*)
11. Consider and Approve Recommendation of the Policies and Procedures Committee Regarding TASB Update 47 (*Matthews*)
12. Consider and Approve the Minutes of the May 20, 2024 Board Meeting
13. Consider and Approve Personnel Issues (*Spindle*)
14. Announcements:
  - a. Upcoming Events
  - b. The date of the Next Board Meeting is August TBD, 2024
15. 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.***