

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
August 26, 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. Receive Updates on the Rodeo Grounds *(Coach Rust and Lemaster)*
7. Accept the Resignation of Regent Ron Butler Place 2 *(Stephens)*
8. Consider and Approve Recommendation of the Policies and Procedures Committee Regarding DEAB (LOCAL) Policy *(Matthews)*
9. Consider and Approve Personnel Issues *(Spindle)*
10. Conduct a Public Hearing for the 2024-2025 Proposed College Annual Budget *(Stephens)*
11. Resume Regular College Board Meeting
12. Consider and Approve FY 2024-2025 Annual Budget *(Mendoza)*
13. Conduct a Public Hearing for the 2024 Proposed Property Tax Rate *(Stephens)*
14. Resume Regular College Board Meeting
15. Consider and Approve 2024 Property Tax Rate *(Mendoza)*
16. Consider and Approve May 2024 Financial Statements *(Mendoza)*
17. Consider and Approve June 2024 Financial Statements *(Mendoza)*
18. Consider and Approve Property Insurance for 2024-2025 *(Mendoza)*
19. Consider and Approve Purchase of a Used 2023 Ford Transit Passenger Van *(Mendoza)*
20. Announcements:
 - a. Upcoming Events
 - i. Day of Champions- August 24, 2024
 - ii. 2024 Educational Gala- September 28, 2024
 - b. The date of the Next Board Meeting is September
21. 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.