

FILED  
AT 2:20 O'CLOCK P M

JAN 22 2016

**PUBLIC NOTICE OF A MEETING**

*Estelita Jimenez*  
COUNTY CLERK, CORYELL CO., TEXAS

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**TAKE NOTICE THAT A  
SPECIAL WORKSHOP OF THE  
BOARD OF TRUSTEES OF  
CENTRAL TEXAS COLLEGE DISTRICT**

will be held on

The Campus of Central Texas College, 6200 West Central Texas Expressway, Killeen, Texas, commencing at **11:30a.m.** on the **28th day of January 2016** in the Anderson Campus Center Building #156, Board Room to consider and act upon any lawful subject which may come before it, including but not limited to those items set out on the attached page(s).

Said meeting is a **Special Workshop** of the Board of Trustees of the Central Texas College District.

Schedules of the members of the Board of Trustees of the Central Texas College District and of the Executive Officers of the Central Texas College District are such that the date set out above is the most feasible date for this meeting.

The Central Texas College District does not discriminate on the basis of race, color, national origin, sex, age, disability in employment or the provision of services for assistance at public meetings for citizens with disabilities. Please provide 48 hours notice to the Office of the Chancellor of Central Texas College.



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*Estelita Jimenez*  
COUNTY CLERK, CORYELL CO., TEXAS

**CENTRAL TEXAS COLLEGE  
BOARD OF TRUSTEES**

**Special Workshop  
January 28, 2016  
Thursday, 11:30a.m.**

**Anderson Campus Center #156  
Board Conference Room  
6200 W. Central Texas Expressway  
Killeen, Texas**

**AGENDA**

- I. Introduction/Overview  
\*Meeting being recorded  
Ms. Meyer
- II. Presentation on public forums  
Dr. Farris/Mrs. Hodson

**EXECUTIVE SESSION**

Discussion of issues relating to specific personnel matters, Tex Gov't Code §551.074; consultations with an attorney, Tex Gov't Code §551.071; real property, Tex Gov't Code §551.072; a test item, Tex Gov't Code §551.088; security devices or audits, Tex Gov't Code §551.076; gift or donation, Tex Gov't Code §551.073; economic development negotiations, Tex Gov't Code §551.087; certain confidential information, Tex Gov't Code §418.183; and/or other matters defined by federal or state law. 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 an open Board meeting.

- III. Announcement by Chair of the Board relative to the Executive Session and any vote deemed necessary by the Board as a result of the Executive Session.

(No Action May Be Taken – For Information Purposes Only)

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*Stephan Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS

**CERTIFICATE OF POSTING PUBLIC NOTICE OF MEETING**

THE STATE OF TEXAS )

)

COUNTY OF CORYELL )

I, the undersigned County Clerk of Coryell County, do hereby certify that the foregoing is a true and correct copy of the Public Notice of Meeting giving notice of a **Special Workshop** of the Board of Trustees of the Central Texas College District therein mentioned, and that I placed a true and correct copy of said Public Notice at one place, to wit:

County Courthouse, Coryell County

within the boundaries of said district on the 22<sup>nd</sup> day of January, 2016, which posting was done not less than three days (72 hours) prior to the date of said meeting of the Board of Trustees.

WITNESS MY HAND this 22<sup>nd</sup> day of January, 2016.

*Stephan Simpson*  
Coryell County Clerk

TIME POSTED: 2:20