



Public Notice

A Regular Meeting of the Vernon College Board of Trustees will be held on Wednesday, September 9, 2026 at 11:30 a.m. in the Board Room of the *Osborne Administration Building*, Vernon, Texas to consider and act upon lawful subjects that may come before it including the following:

Agenda

Although a specific time has been set aside for public comment, citizens may speak at any time in accordance with HB 2840 passed in the 86th legislative session

1. Call the Meeting to Order – Chairman Bob Ferguson
2. Consent agenda
 - A. Consider approval of the *Minutes of the August 12, 2026 Regular Board*– Exhibit
 - B. Consider approval of the *Presidents monthly travel expense report* – Exhibit
3. Public Comment/Public Hearing on 2026-2027 tax rate
4. Consider Approval of Action Items:
 - A. Consideration of the *Financial and Investment Reports as of August 31, 2026* – Mindi Flynn – Exhibit
 - B. Consideration of *Resolution to Set the 2026-2027 Vernon College Tax Rate* – Dr. Johnston
 - C. Consideration of the *2025-2026 Wilbarger County Tax Collections* – Dr. Johnston – Exhibit
 - D. Consideration of *Tax Resale Deeds* – Dr. Johnston
5. President's Report/Board Discussion Items
 - A. Board input/discussion
 - CCATT Conference—Baytown—September 17-19, 2026
 - THECB Leadership Conference—Austin—December 8-9, 2026
 - B. Fall 2026 Enrollment Update—Colleen Moore—Exhibit
 - C. Department of Education Annual Cleary Security Report—Dr. Chapman/Kevin Holland--Exhibit
 - D. Health Care Clinic update-Kristin Harris—Exhibit
 - E. Student Highlight—Jaqueline Bone
 - F. Reminder of upcoming events:
 - (1) Vernon College Regular Board Meeting – October 14, 2026
 - (2) VC Sports Day—Thursday, October 15, 2026—Vernon
 - (3) Vernon College Foundation Annual Board Meeting, Vernon Campus– Thursday, October 15, 2026
 - (4) Vernon College NIRA Rodeo—November 6-7, 2026—WCEC
 - (5) 2026-2027 Sports Status/Schedules (Rodeo, Baseball, Volleyball & Softball) – Exhibits
 - G. Philanthropic Report/Outside Grants Report – Exhibit
 - H. Minutes from Faculty/Staff/Student Organizations – Exhibit

6. Personnel – Possible Closed Session in Accordance with Chapter 551, Subchapter 55.074 – Personnel, of the Texas Open Meetings Act, Texas Government Code – Exhibits

- A. Employment
- B. Reassignment
- C. Resignation

Note: The Vernon College Board of Trustees reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in the above agenda. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including, but not limited to deliberation on the appointment, employment compensation, evaluations, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code § 551.074; consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code § 551.071; deliberation on the purchase, exchange, lease, or value of real property pursuant to Texas Government Code § 551.072; deliberation regarding gifts and donations pursuant to Texas Government Code § 551.073; deliberation regarding security devises pursuant to Texas Government Code § 551.076; and deliberation regarding Economic Development negotiations pursuant to Texas Government Code § 551.087.

Vernon College is an Equal Opportunity/Affirmative Action Institution