



This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Chancellor. In accordance with Texas Government Code §551.127 one or more members of the Board of Trustees may participate in the meeting via videoconference in accordance with the provisions thereof.

**NOTICE OF REGULAR MEETING/TAX RATE HEARING OF THE BOARD OF REGENTS OF
THE NORTH CENTRAL TEXAS COMMUNITY COLLEGE DISTRICT**

Monday, September 21, 2026 | 5:00 PM

**Gainesville Campus Welcome Center
1525 West California Street, Building 100, Board Room, Gainesville Texas 76240**

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting. Speakers shall direct their presentations to the Board Chair, or the Board, as a whole and are limited to no more than 3 minutes.

- I. Call to Order; Establish a Quorum**
- II. Public Hearing on Proposed Tax Rate**
- III. Citizens Desiring to Address the Board**
- IV. Reports**
 - a. Financials (Mrs. Ferguson)
- V. Consent Agenda**

(Consent Agenda items may be approved by a single motion and vote or, alternatively, upon request of a Trustee(s); any listed item can be removed and considered individually).

- a. Consideration of Approval of August 31, 2026 Minutes (Ms. Otto)
- b. Review TASB Policy Update #51 and Consideration of Local Board Policies (Final reading) of Policies CAK(Local) and CF(Local) (Ms. Ferguson)
- c. Consideration of Approving Bid for CTE Industrial Lab Equipment (Mr. Bonenfant)
- d. Consideration of Adopting the 2026-2027 Catalog Addendum (Dr. King)

VI. Discussion and Action Items

- a. Consideration of a Resolution to Adopt an Ad Valorem Tax Rate for 2026-2027 (Ms. Ferguson)
- b. Consideration of Approval of Adopting Faculty Senate Constitution (Mr. Elrod)

VII. Executive Session (if required)

- a. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- b. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees -Section 551.074
- c. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person-Section 551.072
- d. Deliberations Regarding Security Devices or Security Audits-Sections 551.076 and 551.089

VIII. Reconvene into Open Session

IX. Discussion and Possible Action on Matters Discussed in Executive Session

X. Adjournment