



**SPECIAL CALLED BOARD MEETING
OF THE BOARD OF TRUSTEES**
Wednesday, February 10, 2021 – 5:00 p.m.

AGENDA

Notice is hereby given that a Special Called Board Meeting of the Board of Trustees of Temple College will be held on Wednesday, February 10, 2021 at 5:00 p.m., in the Virtual Special Board Meeting, 2600 South First Street, Temple, TX 76504. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

Meeting will be virtual. Dial in by Phone
877 853 5257 US Toll Free or
888 475 4499 US Toll-free
Meeting ID: 953 9837 1034
Passcode: 449754

The ***Order of Business*** will be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. New Business
 - A. Consideration of a Resolution Confirming Name Change of Temple College District
 - B. Consideration of an Order Calling a Bond Election for May 1, 2021; Making Provisions for Conducting the Election; and Resolving Other Matters Related to Such Election
4. Executive Session to Consider Personnel, Legal Matters, and Real Estate
5. Adjournment

TEMPLECOLLEGE

Special Called Board Meeting – Wednesday, February 10, 2021

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 4th day of February 2021, this Notice was posted at a place convenient to the public and readily accessible at all times to the general Public at the following locations: (1) the Temple College Administration Building, 2600 South First Street, Temple, Texas 76504; (2) the Bell County Clerk's Office, 1201 Huey Road, Belton, Texas 76513, and are posted on the bulletin board outside the Public Records room; and (3) Temple College's website, www.templejc.edu.

Judith Dohnalik

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Assistant to the Board of Trustees