

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

June 11, 2026

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 11, 2026, beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the May 14, 2026 regular Board Meeting
 - b. Financial Reports Ending April 30, 2026 and May 31, 2026
 - c. Quarterly Investment Report
 - d. Renewal of Independent Audit Services #RFQ-01-24
 - e. Policy BD (Local) - 2026-27 Board Meeting Dates
 - f. Authorization for Administrative Bank Signatures
 - g. August 2026 Called Board Meeting Date Recommendation
 - h. Omnia Partners Cooperative Contract Number R221201 for Purchase of Intercollegiate Athletic Insurance
5. Consideration and Possible Action: Guaranteed Maximum Price for the Six Tennis Practice Courts
6. Reports:
 - a. Wise County, Academics, and Student Services Update
 - b. Proposed 2026-27 Budget Presentation
 - c. Athletics
7. Announcements
8. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
9. Consideration and Possible Action: Real Property

10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

11. Adjourn