

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
August 29, 2019
Called Meeting
2 p.m.**

AGENDA

A special called meeting of the Board of Trustees of Weatherford College will be held on Thursday, August 29, 2019 beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, 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. Open Forum for Individuals Not on the Agenda
3. Consideration and Possible Action: Adoption of 2019-20 Budget, Salary Structure Schedules and Approval of Contractual Employees
4. Consideration and Possible Action: Adoption of the 2019 Ad Valorem tax rate of \$0.11495 (\$0.11022 maintenance and operations and \$0.00473 debt service)
5. Adjourn