

**WEATHERFORD COLLEGE**

**BOARD OF TRUSTEES**

**June 23, 2022**

**Called Meeting**

**2:00 p.m.**

**AGENDA**

A special called meeting of the Board of Trustees of Weatherford College will be held on Thursday, June 23, 2022, beginning at 2:00 p.m. in the Mince Conference Room of the E.W. Mince Administration Building 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. Consideration and Possible Action: Radio Broadcasting Equipment & Installation #RFP-14-22
4. Closed Session:
  - a. Consult with College Attorney, in Accordance with Government Code 551.071
  - b. Deliberate Real Property in Accordance with Government Code 551.072
  - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074.
5. Consideration and Possible Action: Real Property
6. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
7. Adjourn