

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
CALLED MEETING
August 21, 2017
5:10 p.m.**

AGENDA

A called meeting of the Board of Trustees of Weatherford College will be held on Monday, August 21, 2017 beginning at 5:10 p.m. in the Board Room of the E.W. Mince Administration Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the following agenda:

1. Call to Order, Invocation and Pledge of Allegiance

2. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

3. Consideration and Possible Action: Appointment of Place 4 Trustee

4. Discussion Regarding 2017-18 Budget

5. Adjourn