

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
August 25, 2017
Called Meeting
12 p.m.**

AGENDA

A special called meeting of the Board of Trustees of Weatherford College will be held on Friday, August 25, 2017 beginning at 12 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. Open Forum for Individuals Not on the Agenda
3. Consideration and Possible Action: Adoption of 2017-18 Budget, Salary Structure Schedules and Approval of Contractual Employees
4. Consideration and Possible Action: Adoption of the 2017 Ad Valorem Tax Rate of \$0.11948 (\$0.11367 for maintenance and operations and \$0.00581 for debt service) on August 25, 2017
5. Adjourn