

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
August 11, 2020  
2 p.m.**

**CALLED MEETING**

**AGENDA**

A special called meeting of the Board of Trustees of Weatherford College will be held on Tuesday, August 11, 2020 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 following agenda:

1. Call to Order
2. Budget Workshop
3. 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
4. Consideration and Possible Action: Resolution for Purchase of .506 Acres on E. Park St.
5. Consideration and Possible Action: Transfer from Unrestricted Reserves in the Amount of \$55,000 for Purchase of .506 acres on E Park St.
6. Consideration and Possible Action: Real Property
7. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
8. Adjourn