

**RANGER COLLEGE BOARD OF REGENTS MEETING**  
**August 7, 2017 @ 6:00 pm – Golemon Library – Ranger Campus**

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Present Steve Lewis Congratulations and Well Wishes on 29 years of Service to Ranger College
5. Consider and Approve Campus Carry Implementation
6. Executive Session
7. Consider and Approve the consideration of the tax increase resulting from the approval of the General Obligation Bonds by voters on November 8, 2016.
8. Consider and Approve July 10 Minutes (previously sent)
9. Consider and Approve June Financial Statements
10. Consider and Approve Personnel Issues
11. Receive information from legal counsel regarding the certification of petitions received on July 21, 2017 from voters in Erath, Comanche and Brown Counties calling for an election to be conducted on November 7, 2017 regarding the annexation of said counties into the Ranger College taxing district. Then call the election for the three said counties on November 7, 2017.
12. Date of Next Meetings: August 17, 2017 @ 6:00 P.M.  
August 22, 2017 @ Noon  
August 29, 2017 @ 6:00 P.M.
13. Announcements
14. Adjourn

*If during the course of the meeting any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel*

**NOTE: Agenda items may be moved for the convenience of the participants at the discretion of the Chair.**