

BOARD OF REGENTS – AGENDA
Golemon Library – Ranger College Campus
September 25, 2017 – 6:00 pm

1. Call Meeting to Order.
2. Prayer.
3. National Anthem/School Song sung by Ranger College Choir.
4. Pledge of Allegiance.
5. Consider and Approve Minutes of August 22 and August 29, 2017 Meetings.
6. Consider and Approve Commencement of \$10 million Renovation Project.
7. Consider and Approve Air Conditioning Bid for the Gymnasium.
8. Consider and encourage 2018 Board to set tax rate at 11 cents per \$100 valuation when new territory joins the district.
9. Consider and encourage 2018 Board to grant Homestead exemptions, over 65 exemptions, Agricultural and timber exemptions when new territory joins the District.
10. Consider and Approve August Financial Statements.
11. Consider and Approve Personnel Issues.
12. Executive Session.
13. Date of Next Meeting.
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.

RANGER COLLEGE FOUNDATION

Golemon Library – Ranger College Campus

September 25, 2017 – 7:00 P.M.

1. Call Meeting to Order.
2. Consider and Approve Minutes of August 29, 2017.
3. Consider and Approve Financial Statements.
4. Consider and Approve Air Conditioning bid for gymnasium.
5. Other Business.
6. Adjourn.