

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Board Room
Third Floor, Administration Building
Blinn College, 902 College Avenue
Brenham, Texas**

Regular Meeting, Tuesday, July 11, 2006, 7 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Note: Items do not have to be considered in same order as shown on meeting notice):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags
2. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending June 30, 2006

ACTION ITEMS

4. Review and Action to Approve Minutes for the June 8 and 27, 2006, Meetings
5. Review and Action to Award Bids for:
 - (A) Basic and Catastrophic Medical Insurance for Student Athletes
 - (B) Lawn Care and Landscaping on the Bryan Campus
 - (C) Repair of Old Main Windows
6. Review and Action to Set Private Music Lesson and Food Services Fees for the 2006-07 School Year
7. Review and Action to Set Dates, Time and Place for:
 - A. Hearing on the Budget for the 2006-07 School Year
 - B. Adoption of the Budget for the 2006-07 School Year
 - C. Hearings on Tax Rate for 2006
 - D. Setting of the Tax Rate for 2006

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

8. Preliminary Review of Revised Budget Proposal for the 2006-07 School Year
9. Reports:
 - Report on Enrollment and Housing for the Second Summer Semester, 2006
10. Administrative Announcements

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11. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

12. Closed Session
- (A) Evaluation and Employment of Personnel (*Gov't. Code*, Sec. 551.074)
 - (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (*Gov't. Code*, Sec. 551.072)
13. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

14. Action on Closed Session Items
- (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Evaluation of Personnel
 - (C) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg
15. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, - *Gov't. Code*, Sec. 551.101, *et seq.*