

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

**Board Room**  
**Third Floor, Administration Building**  
**Blinn College, 802 Green Street**  
**Brenham, Texas**

**Special Meeting, Tuesday, September 3, 2013, 12:00 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
2. Public Comment

**PUBLIC HEARING:**

3. Review of Proposal to Adopt a Tax Rate that Exceeds the Effective Rate
4. First Public Hearing on Proposal to Increase Total Tax Revenues from Properties on the Tax Roll in the Preceding Tax Year by 7.72 Percent
5. Announcement of Date, Time and Place for Second Public Hearing on Proposal to Increase Total Tax Revenues from Properties on the Tax Roll in the Preceding Tax Year by 7.72 Percent

**CLOSED SESSION:**

6. Closed Session:
  - (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
    - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
  - (B) Real Property (*Gov't. Code*, Sec. 551.072)
    - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
    - ii. Discussion of possible purchase of a 1.35 acre tract of land in the Lovett Subdivision in Bryan, Texas

**ACTION ITEMS:**

7. Reconvene Public Session
8. Action on Closed Session Items:
  - (A) Review and Action on Faculty and Professional Staff Contracts
  - (B) Review and Action to purchase a 1.35 acre tract of land in the Lovett Subdivision in Bryan, Texas
9. 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.*

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Green Street entrance to the Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request; interpreters for the deaf must be requested twenty-four (24) hours before the meeting by calling 979-830-4114 for assistance.