## WEATHERFORD COLLEGE BOARD OF TRUSTEES April 25, 2022 Called Meeting 2:00 p.m.

## **AGENDA**

A special called meeting of the Board of Trustees of Weatherford College will be held on Monday, April 25, 2022 beginning at 2:00 p.m. in Rooms 125/126 of the Emerging Technologies and Workforce Building located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

- 1. Call to Order, Invocation and Pledge of Allegiance
- 2. Public Comment for Individuals Not on the Agenda
- 3. Consideration and Possible Action: Order Authorizing the Issuance of Parker County Junior College District Consolidated Fund Revenue and Refunding Bonds, Series 2022; Appointing a Pricing Officer and Delegation to the Pricing Officer the Authority to Approve on behalf of the Issuer the Sale and Delivery of the Bonds; Establishing Certain Parameters for the Approval of Such Matters by the Pricing Officer; Approving the Form of a Paying Agent/Registrar Agreement; and Other Related Matters
- 4. 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 551.07412.
- 5. Consideration and Possible Action: Real Property
- 6. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 7. Adjourn