

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
WHARTON COUNTY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the **9th day of November 2006, at 6:30 P. M.**, the Board of Trustees of the Wharton County Junior College will hold a special called board meeting at the **Hutchins Memorial Conference Room** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as a special called meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens' Comments (approved by board on 5-20-99)

This is an open forum for those persons who wish to make presentations to the board and who have signed up to do so under board policy. Presentations are limited to five minutes each with a total of twenty minutes for all presentations.

During the Citizens' Comments section of the agenda, any citizen/taxpayer (that is, any member of the public, including college employees) may request to address the board in open meeting. If, however, the topic of the presentation to the board falls within one of the other policies of the college, such as the employee complaint or grievance policy or student complaint policy, the person must first go through the proper administrative channels. In such cases, the right to address the board is guaranteed after the administrative channels have been exhausted.

If any speaker's presentation contains complaints or concerns about an individual employee or officer of the district, that presentation will be conducted in executive session with the board members unless the employee or officer about whom the comments are made requests that the comments be made publicly.

These presentations are made for information purposes only. The board is required to listen to the presentations but not to discuss or act on the items presented. If the board feels the matter warrants further attention, it can be placed on the agenda for a subsequent meeting.

- IV. Approve Internal Audit for fiscal year 2006 (under separate cover)
- V. Information item:
 - A. Seek sealed bids for the sale of property given to the College in Burleson County, Texas

- VI. Executive Session: According to the Texas Government Code (Chapter 551, Open meetings), the Board may conduct a closed executive session for the following reasons: Consultation with attorney (551.071), deliberation regarding real property (551.072), deliberation regarding prospective gift (551.073), personnel matters (551.074), deliberation regarding security devices (551.076), deliberation regarding economic development negotiations (551.086).
 - A. Consideration of purchase of land easement
- VII. Action on items discussed in closed session
- VIII. Other business
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ day of November 2006, at _____ o'clock, this notice was filed with the County Clerk of Wharton County, Texas, and an original copy was posted at the main entrance of the Administration Building of the junior college district.

Gloria Crockett
Assistant Secretary
Board of Trustees