

PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
AGENDA FOR SPECIAL MEETING
COLLEGE UNION BUILDING – 2ND FLOOR, PALO DURO ROOM
AMARILLO COLLEGE – WASHINGTON STREET CAMPUS
AUGUST 13, 2019
4:00 p.m.

Notice is hereby given that a special meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 4:00 p.m. on Tuesday, August 13, 2019, in the Palo Duro Room, College Union Building – 2nd floor, on the Washington Street Campus, 2201 S. Washington Street, Amarillo, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

	<u>Page</u>
1. CALL TO ORDER	1
2. WELCOME	1
3. PUBLIC COMMENTS	1
4. CONSIDERATION OF THE TAX RATE FOR 2019	1
5. SET THE DATE TO ADOPT THE TAX RATE FOR 2019 AND SCHEDULE TWO..... PUBLIC HEARINGS REGARDING THE TAX RATE FOR 2019	1
6. CONSIDERATION OF AND ACTION ON THE PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF THE AMARILLO JUNIOR COLLEGE DISTRICT GENERAL OBLIGATION BONDS, SERIES 2019; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF, APPROVING THE SALE OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO	1
7. REQUEST APPROVAL OF A CONSULTING SERVICES CONTRACT WITH..... CORWIN PRESS, INC. FOR DR PAUL HERNANDEZ	2
8. ADJOURNMENT	2

If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section f the Texas Government Code, Title 5, Chapter 551 et seq.

Agenda for the Amarillo College Board of Regents Special Meeting on August 13, 2019

Mission:

Enriching the lives of our students and community by helping learners identify and achieve their educational goals

Notice is hereby given that a special meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 4:00 p.m. on Tuesday, August 13, 2019, in the Palo Duro Room 212 of the College Union Building located on the Amarillo College Washington Street Campus, 2201 South Washington, Amarillo, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

1. CALL TO ORDER

2. WELCOME

3. PUBLIC COMMENTS

4. CONSIDERATION OF THE TAX RATE FOR 2019

In accordance with provisions of Section 26.04 of the Texas Property Tax Code, the Randall County Tax Assessor/Collector published a legal notice on August 8, 2019, stating that the effective tax rate for the Amarillo Junior College District for 2019 is \$ 0.20407 per \$100 of assessed value. The rollback rate for the Amarillo Junior College District for 2019 published in the legal notice is \$ 0.24919 per \$100 of assessed value.

Section 26.05 of the Property Tax Code requires a taxing unit to hold two public hearings on a tax rate if the recommended tax rate for the year exceeds the lower of the rollback tax rate or the effective tax rate. The recommended tax rate is \$ 0.22790.

After discussion, the Board may wish to propose the tax rate.

5. SET THE DATE TO ADOPT THE TAX RATE FOR 2019 AND SCHEDULE TWO PUBLIC HEARINGS REGARDING THE TAX RATE FOR 2019

The Board will set the date to adopt the tax rate for 2019, and will schedule two public hearings regarding the tax rate for 2019. CLOSED MEETING

6. CONSIDERATION OF AND ACTION ON THE PASSAGE OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF THE AMARILLO JUNIOR COLLEGE DISTRICT GENERAL OBLIGATION BONDS, SERIES 2019; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; APPROVING THE SALE OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING THERETO

Joey Dierker with Hilltop Securities will be present at the Board meeting to present a proposal for the general obligation bonds.

After discussion, the Board may wish to approve an order authorizing the issuance and sale of the Amarillo Junior College District general obligations bonds, series 2019; levying a tax and providing for the security and payment thereof, and enacting other provisions relating thereto.

Agenda for the Amarillo College Board of Regents Special Meeting on August 13, 2019

7. REQUEST APPROVAL OF A CONSULTING SERVICES CONTRACT WITH CORWIN PRESS, INC. FOR DR. PAUL HERNANDEZ

Dr. Paul Hernandez will be leading 4 days of workshops each year in 2019 and 2020 with Amarillo College to expand on work done previously. This will include two separate cohorts and will be assisted by Amarillo College's Title V Curriculum Specialist and AC's Faculty Development Coordinator. The contract will be paid with Title V funding in years 2019 and 2020. The cost will be \$33,000 per year for a total of \$66,000.

After discussion, the Board may wish to approve the consulting services contract with Corwin Press, Inc.

8. ADJOURNMENT

If during the course of the meeting, any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551 et seq.