

**NOTICE OF SPECIAL MEETING OF THE  
ALVIN COMMUNITY COLLEGE DISTRICT  
BOARD OF REGENTS  
AND  
ALVIN INDEPENDENT SCHOOL DISTRICT  
AUGUST 23, 2023  
Room C227  
6:00 P.M.**

Notice is hereby given that on the 23<sup>rd</sup> day of August 2023, the Board of Regents of the Alvin Community College District will hold a meeting at 6:00 o'clock, p.m., in Room C227, at Alvin Community College, 3110 Mustang Road, Alvin, Texas.

1. Call to order
2. Certification of Posting of Notice
3. Citizens Inquires

*In accordance with ACC Board Policy BDB (Local), time will be allotted at each regular meeting of the Board of Regents for public comment. Persons who wish to participate in the public comment portion of the meeting must sign up before the meeting begins and must indicate the topic about which they wish to speak. No presentation may exceed five minutes.*

*Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.*

*A person addressing the Board who has a complaint or a concern who has not previously attempted to solve a matter administratively through resolution channels established by policy shall be referred to the appropriate policy to seek resolution.*

4. Introductions
5. Dual Enrollment – Impact of House Bill 8
6. Alvin Community College/Alvin ISD Partnerships – Current/Future Endeavors
7. Call to Order
8. Adjournment

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Title 5, Chapter 551, Texas Government Code will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by Title 5, Chapter 551, Texas Government Code, including, but not limited to:

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| Section 551.071  | For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter. |
| Section 551.072  | For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.   |
| Section 551.073  | For the purpose of deliberating a negotiated contract for a prospective gift or donation, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.   |
| Section 551.074  | To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.  |
| Section 551.076  | To deliberate the deployment, or specific occasions for implementations of security personnel or security devices.   |
| Section 551.0785 | To deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.  |

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- Section 551.082 To deliberate in a case in which a complaint or charge is brought against a College District employee by another employee and the complaint or charge directly results in the need for a hearing.
- Section 551.0821 To deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- Section 551.087 To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the College district and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the opening meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this 18<sup>th</sup> day of August 2023, an original copy of this notice was posted on a posted on a bulletin board in the Administrative area of the Alvin Community College district at 6:00 o'clock, p.m., on said date.

  
Secretary, Board of Regents