ALVIN COLLEGE DISTRICT
BOARD OF REGENTS
REGULAR MEETING
OFFICIAL AGENDA

Thursday, August 20, 2026 | 6:00 p.m.
Nolan Ryan Center | 2925 South Bypass 35 | Alvin, Texas 77511

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1. **Call to Order**
2. **Certification of Posting of Notice** ....
3. **Board Recognitions**
4. **Pledge**
5. **Invocation**
6. **Citizen Inquiries**

In accordance with Alvin College Board Policy BDB (Local), time will be allotted at each regular meeting of the Board of Regents for public comment. Participants wishing to speak must sign up before the meeting begins and specify the topic they wish to address. Participants shall be limited to items on this agenda. Each presentation is limited to five minutes. Specific factual information or policy recitations may be provided in response to inquiries, but the Board will not deliberate or decide on topics not included on the posted agenda. A person with complaints or concerns who has not previously attempted resolution through administrative channels shall be referred to the appropriate policy for resolution.

7. **Board Chairman Report/Comments**

Board member reports/comments - *Other reports from Board members concerning attendance or participation in a Board or Alvin College-related conference, event, activity, or committee; accolades for an Alvin College staff member or other deserving person.*

8. **Committee Reports**
   A. Facilities
   B. Finance

9. **Information Items**
   A. Personnel Action (Replacement): Dual Enrollment Advisor ....
   B. Personnel Action (Replacement): Custodian ....
   C. Personnel Action (Replacement): Transportation Mechanic ....
   D. Personnel Action (Replacement): Admissions Counselor ....
   E. Personnel Action (Repurposed): Outreach Coordinator ....
   F. Personnel Action (Repurposed): Enterprise Applications Specialist ....
   G. Employee Count ....
   H. Employee Resignation/Retirement Report ....

10. **Consent Agenda**
   A. **Approval of Minutes**
      1. **July 20, 2026 Board Workshop** ....
      2. **July 23, 2026 Regular Board Meeting** ....
      3. **August 10, 2026 Special Called Board Meeting** ....
      4. **August 10, 2026 Board Budget Workshop** ....
   B. **Grants**
      1. **Grants Report** ....
      2. **Texas Higher Education Coordinating Board Nursing Shortage Reduction Program (NSRP) Grant** ....
      3. **Texas Workforce Commission Skills Development Fund (SDF) Grant** ....
   C. **Personnel Action (Replacement): Dean of Career and Technical Programs** ....

11. **President's Report**

12. **Consider Approval of the President's Goals for 2026-2027** ....

13. **Consider Adoption of the 2026-2027 Fiscal Year Budget** ....

14. **Consider Approval of the Proposed Tax Rate for the 2026-2027 Fiscal Year** ....

15. **Consider Approval of Fiscal Year 2026-2027 Cooperative Purchasing Programs** ....

16. **Consider Approval of Annual Purchasing Requests for Fiscal Year 2027** ....

17. **Consider Approval of FXRizzo Consulting as Staff Augmentation Project Manager During the Maintenance Tax Note** ....

18. **Consider Approval of the Investment Strategy** ....

19. **Financial Report Ending July 31, 2026** ....

20. **Executive Session:**
    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, in accordance with Tex. Gov't Code Section 551.071; or 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, in accordance with Tex. Gov't Code Section 551.072; or 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, in accordance with Tex. Gov't Code Section 551.074.

21. **Call to Order**

22. **Adjournment**