

RANGER COLLEGE
SPECIAL BOARD OF REGENTS MEETING MINUTES
August 5, 2024 – 6:00 p.m.
Goleman Library Board Room

Members Present

Vanna Dains, Secretary

Shawn Wells, Vice Chairman

Doug Crawley

Bobby Murry

Jo Anne Greenwood

Jackie Stephens, Chairman

Ron Butler

Sandi Herod

Della Carey

CEO/Staff Present

Derrick Worrels, President

Dr. Lindy Matthews

Gaylyn Mendoza

Stan Feaster

Amy Spindle

Agenda Item #1- Call to Order Public Meeting

Regent Stephens called the meeting to order at 6:00 pm.

Agenda Item #2- Invocation

President Worrels voiced the invocation.

Agenda Item #3- Pledge of Allegiance

Regent Stephens led the Board in reciting the pledge of allegiance.

Agenda Item #4- Public Comment for Individuals Not on the Agenda

No comments were made.

Agenda Item #5- President's Report

- a. President Worrels mentioned that the majority of the soccer students are already on campus.
- b. He also gave an update on the Rodeo arena. We are in phase 3.
- c. The first phase of the Warford building is complete.

Agenda Item #6- Consider and Approve a Proposal for the 2024 Ad Valorem Tax Rate and Scheduling of the Public Meeting to Vote on the 2024 Tax Rate

The Board of Regents annually proposes a tax rate for the upcoming year for the Ranger College taxing district. The following information includes the applicable tax rates per \$100 of appraised value as provided by the Eastland County Appraisal District:

2023 Adopted Tax Rate-M&O \$0.014764

2023 Adopted Tax Rate- I&S \$0.271369

2023 Adopted Tax Rate- \$0.286133

2024 No-New-Revenue Tax Rate- \$0.272607

2024 Voter-Approval Tax Rate- \$0.257029

2024 Debt I&S Tax Rate- \$0.241552

2024 No-New-Revenue M&O Tax Rate- \$0.014331

2024 Voter-Approval M&O Tax Rate- \$0.015477

The no-new-revenue calculation is reporting an increase in rate from the previous year and the voter approval tax rate calculation is reporting a decrease in rate from the previous year. If the Board of Regents proposes a tax rate that exceeds the no-new-revenue tax rate but does not exceed the voter approval tax rate, a public hearing is required on the proposed tax rate prior to adoption the

tax rate. Notice of the public hearing, if necessary, must be made seven days prior to the public hearing.

As required by law, the Notice of Tax Rates and the Tax Rate Calculation worksheet were posted on our website on July 24, 2024.

The proposed tax is necessary to fund debt service costs from the General Obligations bonds authorized by district voters on November 8, 2016, as well as facility and operating costs for the 2024 tax year.

Regent Crawley made and Regent Herod seconded a motion to approve to set the 2024 proposed tax rate at the voter-approval tax rate of \$0.257029 per \$100 of taxable value and schedule the public meeting to vote on the proposed tax rate on August 26, 2024, at 6:00 pm in the Goleman Library Board Room. The motion was carried unanimously. All members were present at the meeting.

Agenda Item #7- Consider and Approve the Contract Renewals and Non-Renewals for Grant Employees

Regent Herod made and Regent Dains seconded a motion to approve the renewal of grant employees as presented by administration. The motion was carried unanimously.

Agenda Item #8- Consider and Approve Personnel Issues

This item was covered under Item #7.

Agenda Item #9- Announcements:

- A. August 9, 2024: Summer Commencement Ceremony
 - a. We have approximately 84 students graduating.
- B. August 24, 2024: Day of Champions
- C. Date of the next Board Meeting is August 26, 2024

President Worrels mentioned that we are looking at hiring a grant writer. We have an experienced applicant that applied and we are looking to move forward.

Agenda Item #10- Adjourn

Regent Herod made and Regents Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 6:17 pm.

Chairman, Jakie Stephens

Secretary, Vanna Dains