



Board of Trustees

Ruben Herrera, J.D.
Chair

Tony Zavaleta, Ph.D.
Vice Chair

Eva Alejandro
Secretary

Adela G. Garza

Alejandra Aldrete, M.Ed.

Delia Saenz

J.J. De Leon, M.Ed.

TSC President

Jesús Roberto Rodríguez, Ph.D.

TEXAS SOUTHMOST COLLEGE DISTRICT

Minutes of the Special Meeting of the Board of Trustees

August 4, 2021

The Board of Trustees of the Texas Southmost College District convened in open session on August 4, 2021 at 5:30 p.m. Board Members present were Mr. Ruben Herrera, Chair; Ms. Eva Alejandro, Secretary; Mr. J.J. De Leon; Ms. Alejandra Aldrete; and Mrs. Delia Saenz. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Absent trustees included Dr. Tony Zavaleta, Vice Chair and Mrs. Adela Garza.

**SPECIAL MEETING
AGENDA**

1. Call to Order

The meeting was called to order by Chair Herrera at 6:16 p.m. He called role and confirmed a quorum.

2. Pledges of Allegiance

Mr. De Leon led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

3. Public Comment

Chair Herrera asked if there were any speakers signed up for public comment. There were no public speakers.

4. Consideration and possible action on the proposed TSC District Tax Rate and schedule of Public Hearing

Dr. Gisela Figueroa, Vice President of Finance and Administration was called upon to present the item. She reviewed the two components of the tax rate, and the three tax rate calculations: Prior Year Rate, No-New-Revenue Rate, and Voter-Approval Rate. She said the administration recommended adopting the Voter-Approval rate of \$0.154636 per \$100 of valuation, which is a decrease from the current year's rate of \$0.162407 per \$100 of valuation.

Chair Herrera made a motion to adopt the Voter-Approval rate of \$0.154636 per \$100 of valuation. Mr. De Leon seconded the motion. As required by statute, Chair Herrera took a roll call vote, and the motion passed unanimously.

5. Executive Session

The Board convened in Executive Session at 6:21 p.m.

The Board reconvened in Open Session at 8:03 p.m.

6. Action on Executive Session Matters

a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code

No action was taken in open session.

b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code

c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code

- Consideration and possible action on the FY 2020-2021 Salary Schedule

No action was taken on Executive Session matters.

7. Announcement of Proposed Meeting Dates

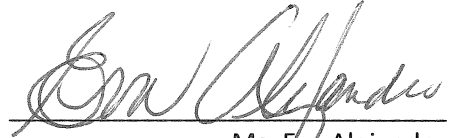
- Public Hearing and Regular Board Meeting to Adopt the Budget and Tax Rate – Thursday, August 26, 2021 at 5:30 p.m.
- Regular Board Meeting – Thursday, September, 23, 2021 at 5:30 p.m.

8. Adjournment

A motion to adjourn the meeting was made by Mr. De Leon. The motion was seconded by Mrs. Saenz and passed unanimously. The meeting was adjourned at 8:04 p.m.



Mr. Ruben Herrera
Chair, Board of Trustees



Ms. Eva Alejandro
Secretary, Board of Trustees

The video recording of the Regular Board of Trustees meeting held on August 4, 2021, is available on the TSC.EDU website. These minutes were taken and transcribed by Dr. Angela K. McCauley, Director of Special Instructional projects. Videotaping of the Board of Trustees' meetings began on April 11, 1996.