



Board of Trustees

Adela G. Garza
Chair

J.J. De Leon, M.Ed.
Vice Chair

Alejandra Aldrete, M.Ed.
Secretary

Ruben Herrera, J.D.

Tony Zavaleta, Ph.D.

Eva Alejandro

Delia Saenz

TSC President

Jesús Roberto Rodríguez, Ph.D.

FacilFacTake notice that a Regular Meeting of the

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, April 18, 2024

to consider and act on the following Agenda:

**REGULAR BOARD MEETING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
 - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. If an item is not on the agenda it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042
 - b. In accordance with TSC Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- c. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

TSC Policies

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- d. You must make your point on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

4. Chairwoman's Report

5. President's Report

6. Consideration and possible action on approval of the Minutes of the following meeting:

- a. Regular Meeting – March 28, 2024

7. Finance Committee

- a. Consideration and possible action on award RFP 24-04 for "Virtual Classroom Software"
- b. Consideration and possible action on award of RFP 24-05 for Institutional Effectiveness Software
- c. Second Quarter Investment Report for Fiscal Year 2024
- d. Monthly Financial Statement Report for the month ended February 29, 2024
- e. Fund Balance Operation Report

8. Facilities Committee

- a. Facilities Update

9. Academic Committee

- a. Consideration and possible action on Memorandum of Understanding between Texas Commission on Law Enforcement and Texas Southmost College for School Marshal Training

10. Student Services Committee

- a. Consideration and possible action on an Amendment to Memorandum of Understanding between Texas Southmost College (TSC) and the Brownsville Independent School District (BISD) for the Nita M. Lowey 21st Century Community Learning Centers (21st CCLC) Grant Program, Cycle 12

11. Audit Subcommittee

- a. Consideration and possible action to ratify the action taken at the February 21, 2024 board meeting to request RFQs/ RFPs for an independent auditor as needed by the Board of Trustees (BOT)

12. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
 - UTRGV Lease
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on FY 23-24 Salary Schedule

13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, May 16, 2024, 5:30 p.m.
- b. Regular Board Meeting – Thursday, June 20, 2024, 5:30 p.m.

15. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 04/15/2024 at 4:30 pm by Dr. Stella E. Garcia. *Stella Garcia**

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.