



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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Take notice that a Public Hearing and 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, August 29, 2024

to consider and act on the following Agenda:

PUBLIC HEARING AGENDA

1. Call to Order
2. Pledges of Allegiance
3. Public Hearing on proposed 2024 Ad Valorem Tax Rate for Texas Southmost College District
4. Adjournment of Public Hearing

REGULAR 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 offer 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 points 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 – June 20, 2024
- b. Special Meeting – June 26, 2024
- c. Regular Meeting – July 3, 2024

7. Consideration and possible action on approval of the Texas Southmost College District Budget for Fiscal Year 2024-2025

8. Consideration and possible action on the Adoption of the 2024 TSC District Ad Valorem Tax Rates

9. Finance Committee

- a. Consideration and possible action on approval of Budget Amendment 24-004 to recognize excess revenue in the amount of \$2,621,187
- b. Consideration and possible action on contract extension with Telespace, LLC for Telecommunication services
- c. Consideration and possible action on contract approval for professional services with TargetX through RFP 21-05 for "Customer Relationship Management/ Student Success Platform"
- d. Consideration and possible action on approval of matching grant support for the AmeriCorps VISTA grant
- e. Consideration and possible action on approval of the proposed Tuition and Fee Schedule for Fiscal Year 2025
- f. Monthly Financial Statement Report for the month ended June 30, 2024
- g. Third Quarter Investment Report for Fiscal Year 2024

10. Facilities Committee

- a. Consideration and possible action on award RFP 24-18 for "Internet Protocol (IP) Based Surveillance Camera and Door Access Control"
- b. Consideration and possible action on award RFP 24-20 for "Thermal Plant Pre-Purchased Equipment Replacement"
- c. Facilities Update

11. Academic Committee

- a. Consideration and possible action on an Agreement between Texas Southmost College and Cameron County through its County Judge for use of the County Airport
- b. Consideration and possible action on approval of Memorandum of Understanding between the City of Harlingen, Texas Police Department and Texas Southmost College for the Criminal Justice Academy Basic Peace Officer Certification Program
- c. Consideration and possible action to approve an Affiliation Agreement with Texas Southmost College and Rio Grande Regional Hospital

12. Student Services Committee

- a. Consideration and possible action on award RFP 24-17 for “Charter Services Athletic Department”
- b. Consideration and possible action on a Memorandum of Understanding between Texas Southmost College and Texas Woman’s University

13. Policy Committee

- a. Consideration and possible action on revision of CF (LOCAL) Purchasing and Acquisition

14. Executive Session

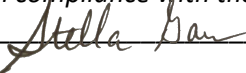
- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
 - UTRGV Lease
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on FY 24-25 Salary Schedule
- d. Information on Security Audit, Section 551.089 Texas Government Code

15. Action on Executive Session Matters

16. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, September 19, 2024, 5:30 p.m.
- b. Regular Board Meeting – Thursday, October 17, 2024, 5:30 p.m.

17. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 25, 2024 at 11:00 am by Dr. Stella E. 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.