



Board of Trustees

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Take 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,

1801 May St., Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, March 12, 2026

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. Presentation by Cine Sol
 5. Chairwoman's Report
 6. President's Report
 7. Consideration and possible action on approval of the Minutes of the following meeting:
 - a. Regular Meeting – January 22, 2026
 8. Consideration and possible action to approve amended Notice of Election
 9. Finance Committee
 - a. Consideration and possible action on award RFP 26-04 for Structured Data Cabling Project for Academic Building
 - b. Consideration and possible action on approval of scheduling platform subscription contract
 - c. Monthly Financial Statement Report for the month ended December 31, 2025
 - d. Annual Investment Report for Fiscal Year Ended August 31, 2025

- e. Annual Financial Report and Audit for Texas Southmost College District for Fiscal Year Ending August 31, 2025
- f. Annual Review of CAK Local: Appropriations and Revenue Sources - Investments
- g. Grants awarded to Texas Southmost College through January 2026

10. Academic Committee

- a. Consideration and possible action to approve articulation agreement between Texas Southmost College and Texas State University
- b. Consideration and possible action to approve the clinical affiliation agreement between Texas Southmost College and South Texas Health System
- c. Consideration and possible action to approve the affiliation agreement between Texas Southmost College and New Horizon Health Center
- d. Consideration and possible action on approval to pursue a certificate of proficiency level 2 in Limited Medical Radiologic Technician
- e. Consideration and possible action on approval to pursue an Associate of Applied Science in Plumbing and Pipefitting Technology degree
- f. Consideration and possible action on approval to pursue an Associate of Applied Science in Diesel Mechanics Technology
- g. Consideration and possible action on approval to pursue an Associate of Applied Science in Autobody Repair

11. Facilities Committee

- a. Consideration and possible action on award RFP 26-07 for Windstorm and Hail Insurance
- b. Consideration and possible action on policy renewal for property and casualty insurance services for FY 2025-2026
- c. Facilities Update

12. Policies Committee

- a. Consideration and possible action to approve the following TASB Update 50 LOCAL policies:

CS - Information Security (Revise)

DGBA – Personnel Management Relations: Employee Grievances (Revise)

DGC – Employee Rights and Privileges: Employee Expression and Use of College Facilities (Revise)

DHB – Employee Standards of Conduct: Child Abuse and Neglect Reporting (Revise)

GB – Public Complaints and Hearings (Revise)

GD – Community Expressions and Use of College Facilities (Revise)

13. 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
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
- d. Deliberation regarding cybersecurity infrastructures, security devices or security audits; Section 551.0761 Texas Government Code
- e. Deliberation 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, Section 551.071 Texas Government Code

14. Action on Executive Session Matters

- a. Consideration and possible action on FY25-26 Salary Schedule

15. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, April 16, 2026, 5:30 p.m.
- b. Regular Board Meeting – Thursday, May 21, 2026, 5:30 p.m.

16. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on March 6, 2026 at 11:20 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.