



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, May 21, 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. Chairwoman's Report
 5. President's Report
 6. Consideration and possible action on approval of the Minutes of the following meeting:
 - a. Regular Meeting – April 16, 2026
 7. Finance Committee
 - a. Consideration and possible action on award RFP 26-08 for Campus Fire Alarm Monitoring Services
 - b. Consideration and possible action on adoption of the 2026 Historic Preservation Plan Resolution granting tax exemptions to eligible historic sites listed in the 2025 Historic Preservation Plan adopted by the City of Brownsville
 - c. Consideration and possible action on approval for campus vending machine services annual contract through RFP 25-09 for FY 2026-2027
 - d. Consideration and possible action on approval for auditing annual services through RFQ 24-07 for FY 2026-2027 and subsequent two years

- e. Consideration and possible action on approval for worker's compensation insurance annual contract through RFP 24-11 for FY 2026-2027
- f. Consideration and possible action on approval for financial advising annual services through RFQ 24-15 for FY 2026-2027 and subsequent two years
- g. Consideration and possible action on approval for office supplies annual purchases for FY 2026-2027
- h. Consideration and possible action on approval on award of RFP 26-12 for Campus Data Cabling Services
- i. Consideration and possible action on approval for Information Technology (IT) Outsourcing and Staffing annual services through RFP 26-02 for FY 2026-2027
- j. Consideration and possible action on approval for email protection premium plus licenses annual fees for FY 2026-2027
- k. Consideration and possible action on approval for Adobe licenses annual purchases for FY 2026-2027
- l. Consideration and possible action on approval for Microsoft software annual fees for FY 2026-2027
- m. Consideration and possible action on approval for CISCO Meraki subscription for FY 2026-2027 and subsequent two years
- n. Consideration and possible action on approval for computer/networking equipment and software annual purchases for FY 2026-2027
- o. Consideration and possible action on approval for remote managed services annual fees for FY 2026-2027
- p. Consideration and possible action on approval for Wi-Fi hotspot/iPhone devices annual fees for FY 2026-2027
- q. Consideration and possible action on approval for telecommunication annual services through RFP 24-14 for FY 2026-2027

- r. Consideration and possible action on approval for technology infrastructure annual services for FY 2026-2027
 - s. Consideration and possible action on ratification of approved contract for streaming video and digital advertising services
 - t. Consideration and possible action on approval of television and digital advertising annual services for FY 2026-2027
 - u. Consideration and possible action on approval of billboard advertising annual services for FY 2026-2027
 - v. Consideration and possible action on approval of printed and digital advertising annual services for FY 2026-2027
 - w. Consideration and possible action on approval of digital billboard advertising annual services for FY 2026-2027
 - x. Consideration and possible action on approval of promotional items and printing solutions annual purchases through RFP 23-20 for FY 2026-2027
 - y. Monthly Financial Statement Report for the month ended March 31, 2026
8. Academic Committee
- a. Consideration and possible action on approval to pursue an Associate of Applied Science in American Sign Language (AAS-SLNG)
 - b. Consideration and possible action on approval of the Memorandum of Understanding between Texas Southmost College (TSC) and the Brownsville Independent School District (BISD) for Associate of Arts in Teaching
 - c. Consideration and possible action on approval for nursing curriculum testing software annual fees for FY 2026-2027
 - d. Consideration and possible action on approval for medical simulation manikin warranty annual fees for FY 2026-2027
 - e. Consideration and possible action on approval for food products for Child Care Center annual purchases for FY 2026-2027

- f. Consideration and possible action on approval for technical programs maintenance supplies annual purchases for FY 2026-2027
 - g. Consideration and possible action on approval for library services platform annual services through RFP 25-11 for FY 2026-2027
 - h. Consideration and possible action on approval for virtual classroom software annual purchases through RFP 24-04 for FY 2026-2027
 - i. Consideration and possible action on approval for institutional effectiveness software annual contract through RFP 24-05 for FY 2026-2027
 - j. Consideration and possible action on approval for online tutoring annual services through RFP 23-08 for FY 2026-2027
 - k. Consideration and possible action on approval for bookstore services annual contract through RFP 22-18 for FY 2026-2027
 - l. Consideration and possible action on approval for bookstore services annual contract through RFP 22-18 for FY 2026-2027
 - m. Consideration and possible action on approval of Agreement for Federal (Adult Education and Family Literacy Act) Program Instructional Services between Brownsville Independent School District and Texas Southmost College
 - n. Consideration and possible action on approval for cadet equipment for Criminal Justice Institute Program annual purchases through RFP 24-08 for FY 2026-2027
9. Facilities Committee
- a. Consideration and possible action on approval for campus heating ventilation and air condition annual maintenance services through RFP 25-06 for FY 2026-2027
 - b. Consideration and possible action on approval for campus lawn maintenance annual services through RFP 25-07 for FY 2026-2027
 - c. Consideration and possible action on approval for (On-Call) Architectural and Engineering Professional annual services through RFQ 24-05 for FY 2026-2027

- d. Consideration and possible action on approval for preventive maintenance services for campus thermal plants annual services through RFP 23-11 for FY 2026-2027
- e. Consideration and possible action on approval for general building renovations and minor repair annual services through RFP 23-13 for FY 2026-2027
- f. Consideration and possible action on approval for campus custodial annual services through RFP 23-18 for FY 2026-2027
- g. Consideration and possible action on approval for maintenance supplies annual purchases for FY 2026-2027
- h. Consideration and possible action on approval for HVAC maintenance supplies annual purchases for FY 2026-2027
- i. Consideration and possible action on approval for fixed asset inventory annual services for FY 2026-2027
- j. Consideration and possible action on approval for campus security annual services through RFP 24-13 for FY 2026-2027
- k. Facilities Update
- l. Information on possible auction planned for the month of June

10. Student Services Committee

- a. Consideration and possible action on award RFP 26-11 for Charter Services Athletic Department
- b. Consideration and possible action on approval for student success platform contract extension through RFP 21-05 for FY 2026-2027
- c. Consideration and possible action on agreement renewal with City of Brownsville for Multimodal Transportation to provide transportation services to Texas Southmost College students

11. Policies Committee

- a. Consideration and possible action to revise FAA LOCAL policy
- b. Policy Update 51: legal frameworks review

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
- 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


13. Action on Executive Session Matters

- a. Consideration and possible action on FY25-26 Salary Schedule
- b. Consideration and possible action on sale of property

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, June 18, 2026, 5:30 p.m.
- b. Special Board Meeting—Monday, June 22, 2026-Wednesday, June 24, 2026, 5:30 pm

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on May 15, 2026 at 4:55 pm 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.