



Texas Southmost College

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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,
80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, July 27, 2017, to consider
and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 21, 2017 at 01:08P

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

Agenda

Posted Friday, July 21, 2017

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of the Minutes of the Regular Meeting of June 15, 2017
6. Presentation on the Brownsville Community Improvement Corporation "Texas Historical Landmark Marker"
7. Consideration and Approval of the following Local Policy:
 - a. Site Management - Weapons CHF (Local)
8. Academic Subcommittee Report
 - a. Consideration and Approval of the following Memorandum of Understanding of Premier High School

9. Budget/Finance Subcommittee Report
 - a. Consideration and Approval of the Proposal for Security Cameras
 - b. Consideration and Approval of the Proposal for Online Tutoring Services
 - c. Consideration and Approval for Payment to Isimulate, Llc for the Purchase of Simulation Software and Equipment for the Health Professions Programs
10. Review of the Texas Southmost College District Proposed Budget for Fiscal Year 2017-2018
11. Consideration and Approval of the Proposed Tax Rate and Schedule of Public Hearings
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. The deliberation may include a discussion of the employment contract of the President
13. Action on Executive Session Matters
14. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, August 10, 2017 –
Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
 - b. Thursday, August 17, 2017 –
Special Board Meeting – Tax Rate (2nd Public Hearing, if needed)
 - c. Thursday, August 31, 2017 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget, Adoption of Tax Rate)