



Board of Trustees

Adela G. Garza
Chair

Ruben Herrera, J.D.
Secretary

J.J. De Leon, M.Ed.

Art Rendon, M.Ed.

Tony Zavaleta, Ph.D.

Eva Alejandro

TSC President

Jesus Roberto Rodriguez, Ph.D.

Take notice that a Budget Workshop and Special 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 1, 2019,

to consider and act on the following Agenda:

BUDGET WORKSHOP

AGENDA

1. Call to Order
2. Budget Workshop
3. Adjournment

No action will be taken during the workshop.

SPECIAL BOARD MEETING

AGENDA

1. Call to Order
2. Pledges of Allegiance
3. **Public Comment.** *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*

4. Consideration and possible action on following the procedures to fill through a resolution the vacancy on Place 4 of the Board of Trustees
5. Nominations, Consideration and Approval on a resolution for the appointment of a Trustee to fill the vacancy for Place 4 of the Board of Trustees
6. Administering the Oath of Office to Newly Appointed Trustee
 - a. Recess
 - b. Reception
 - c. Reconvene
7. Consideration and possible action on election of officer of the Board of Trustees to fill vacancy
8. Review of Texas Southmost College District Proposed Budget for Fiscal Year 2020
9. Consideration and possible action on proposed tax rate and schedule of public hearings
10. 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
 - Consideration and possible action on Salary Schedule
11. Action on Executive Session Matters
12. Announcement of Next Meeting Dates
 - a. 1st Public Hearing – Monday, August 12, 2019, 5:30 p.m.
 - b. 2nd Public Hearing – Thursday, August 15, 2019, 5:30 p.m.
 - c. Regular Board Meeting – Thursday, August 22, 2019, 5:30 p.m.
 - d. Regular Board Meeting – Thursday, September 19, 2019, 5:30 p.m.
13. Adjournment



This notice was posted in compliance with the Texas Open Meetings Act on July 29, 2019 at 5:08 by LA Bina.

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.

July 19

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