



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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On: Apr 21, 2008 at 04:47P

Joe G. Rivera
County Clerk
By

Official Notice of the Deputy
Cameron County

**Texas Southmost College District
Regular Meeting**

**For
April 24, 2008**

Posted
April 21, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, April 24, 2008 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Executive Session

as provided by Government
Code, Chapters 551.071-72

Real Estate

Electric Utility Easement for the
Center for Early Childhood Studies
Contract and Resolution for
Purchase of Lot 25, Block 9,
Colonia Alta Vista Subdivision,
Brownsville, Texas

Contract and Resolution for Purchase of W1/2 Lot 10, Block 14, Paredes Tract Addition, Brownsville, Texas

Legal Matters

2. Consideration and Possible Action on Matters Discussed in Executive Session

Real Estate

Electric Utility Easement for the Center for Early Childhood Studies

Contract and Resolution for Purchase of Lot 25, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of W1/2 Lot 10, Block 14, Paredes Tract Addition, Brownsville, Texas

3. Approval of Minutes of Previous Meeting
Consideration and possible action on:

Regular Meeting March 27, 2008

4. Speakers to Agenda Items and Public Discussion

5. Acceptance of Gift and Resolution
Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Teaching Studio E the *Dr. Roberto and Perla Robles Teaching Studio*

6. Board Briefing

Update on Early College High School

7. District Elections
Consideration and possible action on:

Authorization to Approve Contract for Elections Services

8. Business Affairs

Partnership Committee

Consideration and possible action on:

Report

Approval of Proposal for General Property Insurance

Approval of Budget Amendments for FY 2008

9. Audit

Consideration and possible action on:

Approval of Proposal for Annual Financial Audit

10. Physical Facilities Committee

Consideration and possible action on:

Approval of Schematic Design for the Science and Technology Learning Center

Learning Center

Report on Selection of Engineering Firms to Conduct Test and Balance Services for Construction Projects

Report on Commissary Building Renovations

11. Second Quarter Financial Statement and Investment Report for FY 2008

12. Construction Report

13. President's Report

14. Proposed Meeting Dates

Thursday, May 15, 2008

Thursday, June 26, 2008

July **no meeting**

Thursday, August 28, 2008

Thursday, September 18, 2008

15. Announcements

Adjournment

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.