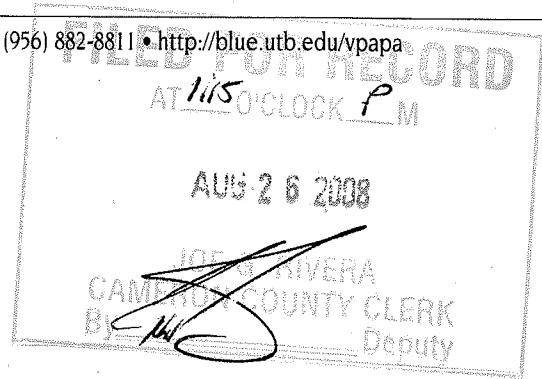




TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://blue.utb.edu/vpapa>



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Official Notice of the

**Texas Southmost College District
Public Hearing/ Regular Meeting**

**for
August 28, 2008**

Posted
August 25, 2008

**AMENDED
AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, August 28, 2008 at 5:00 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520

Call to Order

1 Public Hearing

Public Hearing on proposed 2008 Ad Valorem Tax Rate for Texas Southmost College District

2 Executive Session

as provided by Government Code, Chapter 551.072,74

Real Estate

Utility Easement to the Brownsville Public Utilities Board for the ITEC Campus

Contract and Resolution for Purchase of Lot 4, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas.

Contract and Resolution for Purchase of Lots 4, 5, 6 & 7, Block 5, Paredes Track Addition Brownsville, Texas.

Contract and Resolution for Purchase of Lot 9 & 10, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas.

Personnel Matters

Election of Officers of the Board

Consideration and possible action on matters discussed in Executive Session

Real Estate

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Personnel Matters

Election of Officers of the Board

3 Approval of minutes of previous meetings
Consideration and possible action on:

Regular Meeting, June 25, 2008

Special Meeting, August 5, 2008

Special Meeting, August 15, 2008

- 4 Acceptance of Gift and Resolution**
Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Teaching Studio D
“The Tipton Family Teaching Studio”
- 5 Speakers to Agenda Items and Public Discussion**
- 6 Board Briefing**

Dr. David Pearson –
“Why Societies Succeed or Fail”
- 7 Board Policy**
Consideration and possible action on:

Second Reading of Board Policy V–D:
Investment
- 8 Budget**
Consideration and possible action on:

Second Reading of the TSC District Budget for Fiscal Year 2008 – 2009
- 9 Renewal of Insurance Policy**
Consideration and possible action on:

Renewal of General Liability, Educators Legal, Crime and Auto Insurance Policies
- 10 Budget Amendments**
Consideration and possible action on:

Budget Amendments for Fiscal Year 2008
- 11 Physical Facilities Committee**
Consideration and possible Action on:

Report
Change Order to Contract with SpawGlass Contractors for Incubator Expansion Project
Change Order to Contract with Skanska for the Arts Center
Change Order to the Contract with Design Build Solutions for the repair of the ITECC roof
- 12 Resolution**
Consideration and possible action on:

Re-naming International Technology Education and Commerce Campus (ITECC)

**13 3rd Quarter Financial
Statements and Investment Report**

14 Construction Report

15 President's Report

16 Proposed Meeting Dates

Board Meetings:

Monday, September 8, 2008

Public Hearing 5:00 p.m. *Tentative*

Thursday, September 18, 2008

Thursday, October 30, 2008 – 4:30 p.m.

Thursday, November 20, 2008

Thursday, December 18, 2008

17 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.