



# Texas Southmost College

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TAKE NOTICE THAT A 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, July 20, 2017, to consider

and act on the following Agenda:

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 14, 2017 at 12:44P

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Sylvia Garza-Perez  
County Clerk

By  
Claudia Rodriguez, Deputy  
Cameron County

### Agenda

*Posted Friday, July 14, 2017*

1. Call to Order
2. Pledges of Allegiance
3. Consideration and Approval of the following Local Policies:
  - a. Site Management - Weapons CHF (Local)
  - b. Compensation and Benefits - Fringe Benefits DEB (Local)
  - c. Compensation and Benefits - Leaves and Absences DEC (Local)
4. Executive Session
  - a. Deliberation on Personnel Matters, Section 551.074 Texas Government Code. The deliberate may include the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of an employee(s)
5. Action on Executive Session Matters
6. Adjournment