



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 5:00 p.m. on Monday, December 18, 2017,

to consider and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk

Diana Gomez, Deputy
Araon County

Agenda

Posted Thursday, December 14, 2017

1. Call to Order
2. Academic Subcommittee Report
 - a. Consideration and possible action of a letter of support for Brownsville Independent School District's for the 2018-2019 Pathways in Technology Early College High Schools grant application
3. 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
4. Action on Executive Session Matters
5. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, January 18, 2018
 - b. Thursday, February 8, 2018
 - c. Thursday, March 8, 2018