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TAKE NOTICE THAT A SPECIAL MEETING OF THE **BOARD OF TRUSTEES**

TEXAS SOUTHMOST COLLEGE DISTRICTDec 14,2017 at 03 03:34P

will be held in the

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Ş⊴lvja Garza-Perez Gorgas Board Room at Texas Southmost College, er

80 Fort Brown, Brownsville, Texas 78520, eron County

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

to consider and act on the following Agenda:

Agenda

Posted Thursday, December 14, 2017

- 1. Call to Order
- 2. Academic Subcommittee Report
 - 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
 - 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
 - Thursday, January 18, 2018
 - Thursday, February 8, 2018
 - Thursday, March 8, 2018

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 nonhandicapped individuals enjoy.