



Texas Southmost College

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TAKE NOTICE THAT A REGULAR 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, April 19, 2018

to consider and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 16, 2018 at 04:23P
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Sylvia Garza-Perez
County Clerk
RH
Diana Gomez, Deputy
Cameron County

Agenda

Posted Monday, April 16, 2018

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. Consideration and possible action on the Minutes of the Regular Meeting of March 22, 2018 and the Special Meeting of March 28, 2018
5. President's Report
6. Academic Subcommittee Report
 - a. Consideration and possible action on the Texas 21st Century Community Learning Centers grant submission
 - b. Consideration and possible action on the Data Sharing Agreement with Upswing International, Inc.
 - c. Consideration and possible action on the Memorandum of Understanding and Data Sharing Agreement with Industrial Scaffolding Committee
 - d. Consideration and possible action on the Amendment #1 to the Memorandum of Understanding (MOU) with Texas A&M University pertaining to the Chevron Engineering Academy

7. Budget/Finance Subcommittee Report

- a. Consideration and possible action on the Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2018 Preservation Plan
- b. Consideration and possible action on the proposal submission to Texas Workforce Commission for the Jobs and Education for Texans Grant Program
- c. Consideration and possible action on the selection of vendor to award of RFP 17-29 "Auditorium Stage Curtains"
- d. Report on the Monthly Financial Statement for the Month Ending February 28, 2018
- e. Discussion on the Timeline for Adoption of FY19 Budget

8. Facilities Subcommittee Report

- a. Consideration and possible action on the selection of an Energy Savings Company (ESCO) to conduct an Investment Grade Utility Assessment

9. 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

10. Action on Executive Session Matters

11. Adjournment and Announcement of Next Meeting Dates

- a. Wednesday, May 16, 2018
- b. Thursday, June 20, 2018