



# 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, March 21, 2019,**

to consider and act on the following Agenda:

Posted Monday, March 18, 2019

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Mar 18, 2019 at 03:34P

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Sylvia Garza-Perez  
County Clerk  
By  
Claudia Rodriguez, Deputy  
Cameron County

## AGENDA

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*
4. Consideration and possible action on the Minutes of the Regular Board Meeting of February 21, 2019
5. President's Report
6. Budget/Finance Committee
  - a. Consideration and possible action on the Notice of Grant Award for the Old Morgue renovations from the Summerlee Foundation
  - b. Consideration and possible action on award of RFP 19-03 for "Information Technology Outsourcing Services"
  - c. Report on the Monthly Financial Statement for the Month Ending January 31, 2019
7. Student Services Committee
  - a. Food Services Update

8. 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
9. Action on Executive Session Matters
10. Announcement of Proposed Meeting Dates
  - a. Board Retreat – Friday, March 29, 2019 to Saturday, March 30, 2019
  - b. Regular Board Meeting – Thursday, April 18, 2019, 5:30 p.m.
  - c. Regular Board Meeting – Thursday, May 16, 2019
11. 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.