



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 18, 2019,

to consider and act on the following Agenda:

Posted Friday, April 12, 2019

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OFFICIAL PUBLIC RECORDS
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AGENDA

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

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:
 - a. Minutes of the Regular Board Meeting of February 21, 2019
 - b. Minutes of the Regular Board Meeting of March 21, 2019
5. President's Report
6. 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
7. Action on Executive Session Matters
8. Legislative Update

9. Budget/Finance Committee
 - a. Consideration and possible action on approval of the grant award from Communities Foundation of Texas, Educate Texas for the Talent Hub Initiative
 - b. Consideration and possible action on approval of the renewal of the consortium agreement and subcontract for the Brownsville ISD Adult Continuing Education Consortium for Cameron County, BISD, YouthBuild, TSC, and TSTC
 - c. Consideration and possible action on award of RFP 19-11 for “Air-Cooled Chiller Replacement”
 - d. Second Quarter Investment Report for Fiscal Year 2019
 - e. Monthly Financial Statement Report for the Month Ending February 28, 2019
10. Student Services Committee Report
11. Announcement of Proposed Meeting Dates
 - a. Regular Board Meeting – Thursday, May 16, 2019
 - b. Regular Board Meeting – Thursday, June 27, 2019
12. 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.