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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, October 16, 2014, to consider

and act on the following Agenda:

POSTED
ACCEPTED FOR FILING
CAMERON COUNTY

OCT 1 3 2014

JOE G. RIVERA COUNTY CLERK

Agenda

Posted Monday, October 13, 2014

- 1. Call to Order
- 2. Public Comment. No presentation will exceed three minutes
- Mission Statement
- 4. Presentation: Pearson Learning Studio within TSC's teaching and learning environment
- 5. President's Report
- 6. Consideration and Approval of Minutes of the Regular Meeting of September 25, 2014
- 7. Discussion and Possible Action on TSC's participation with United Brownsville
- 8. Presentations of Potential Candidate Firms to provide Professional Planning and Design Services for the TSC Campus Master Plan
- 9. Consideration and Approval of the Evaluation and Selection of a Firm to provide Professional Planning and Design Services for the TSC Campus Master Plan
- 10. Consideration and Approval of a Plan to Refinance Outstanding Limited Tax Bonds and/or Maintenance Tax Notes
- 11. Consideration and Approval of a Food Supplier for the Early Childhood Center
- 12. Consideration and Approval of a Firm to provide Campus Custodial Services
- 13. Construction Project Update



14. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
- 15. Action on Executive Session Matters
- 16. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, November 20, 2014
 - b. Thursday, December 18, 2014

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.