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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, June 25, 2015, to consider and act on the following Agenda:

Agenda

Posted Monday, June 22, 2015

- 1. Call to Order
- 2. Public Comment. No presentation will exceed three minutes of the control of th
- 3. Mission Statement, Role and Scope

B9; Alejandro Cuellar

Accepted for Filing in:

- 4. President's Report
 - A. New Staff Member Introductions
 - B. Cameron County Bar Association 2015-2016 Paralegal Scholarship
- 5. Consideration and Approval of Minutes of the Regular Meeting of May 28, 2015
- 6. Discussion and Possible Action Regarding Purchased Laptops
- 7. Consideration and Approval for Contracting Campus Security Services
- 8. Report of the Third Quarter Financial Statements and Investment Report for Fiscal Year 2015
- 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
- 10. Action on Executive Session Matters



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.