



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://blue.utb.edu/vpapa>

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CAMERON COUNTY

2007 AUG 24 P 12: 12

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
August 30, 2007

Posted
August 24, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, August 30, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

Call to Order

1 Executive Session

as provided by Government Code,
Chapter 551.072

Real Estate

Contract and Resolution for
Purchase of Fort Brown Villas I
Unit 3013, Brownsville, Texas

Contract and Resolution for
Purchase of Fort Brown Villas II
Unit 8E, Brownsville, Texas

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas I Unit 3013, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villas I Unit 8E, Brownsville, Texas

3 Approval of minutes of previous meetings
Consideration and possible action on:

Regular Meeting June 21, 2007
Special Meeting August 7, 2007
Public Hearing August 20, 2007
Public Hearing August 23, 2007

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

An Overview of the College of Applied Technology and General Studies

6 Report on Satisfactory Academic Progress

7 Budget
Consideration and possible action on:

Second Reading of the TSC District Budget for Fiscal Year 2007 – 2008

8 Business Affairs Partnership Committee
Consideration and possible action on:

Second Reading of Board Policy V–D: Investment
Renewal of General Liability, Educators’ Legal, Crime and Auto Insurance Policies
Budget Amendments for Fiscal Year 2006 – 2007

- 9 **Tax Rate**
Consideration and possible
action on:

Adoption of 2007 TSC District Ad
Valorem Tax Rate

- 10 **Physical Facilities Subcommittee**
Consideration and possible
action on:

Report

Contracts for Participation in
Purchasing Cooperatives
Funding Allocation for Bond Projects
Guaranteed Maximum Price for Center
for Early Childhood Studies, Library,
Classrooms and ITEC Campus –
Phase I Projects

- 11 **3rd Quarter Financial
Statements and Investment Report**

- 12 **Construction Report**

- 13 **President's Report**

- 14 **Proposed Meeting Dates**

Board Meetings:

Wednesday, September 26, 2007

Thursday, October 25, 2007

Thursday, November 29, 2007

Thursday, December 20, 2007

Partnership Advisory Committee:

Thursday, December 6, 2007

- 15 **Announcements**

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.