



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

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
August 28, 2008**

Posted
August 25, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, August 28, 2008 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520

Call to Order

1 Executive Session

Real Estate

as provided by Government Code,
Chapter 551.072,74

Utility Easement to the Brownsville
Public Utilities Board for the ITEC
Campus

Contract and Resolution for Purchase of
Lot 4, Block 9, Colonia Alta Vista
Subdivision, Brownsville, Texas.

Contract and Resolution for
Purchase of Lots 4, 5, 6 & 7, Block 5,
Paredes Track Addition Brownsville,
Texas.

ACCEPTED FOR FILING
FROM DISTRICT CLERK
2008 AUG 25 11:58 AM
CITY OF BROWNSVILLE

Contract and Resolution for Purchase of Lot 9 & 10, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas.

Personnel Matters

Election of Officers of the Board

Consideration and possible action on matters discussed in Executive Session

Real Estate

Utility Easement to the Brownsville Public Utilities Board for the ITEC Campus

Contract and Resolution for Purchase of Lot 4, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas.

Contract and Resolution for Purchase of Lots 4, 5, 6 & 7, Block 5, Paredes Track Addition Brownsville, Texas.

Contract and Resolution for Purchase of Lot 9 & 10, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas.

Personnel Matters

Election of Officers of the Board

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

Regular Meeting, June 25, 2008
Special Meeting, August 5, 2008
Special Meeting, August 15, 2008

3 Acceptance of Gift and Resolution
Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Teaching Studio D
"The Tipton Family Teaching Studio"

4 Speakers to Agenda Items and Public Discussion

- 5 Board Briefing** **Dr. David Pearson –**
“Why Societies Succeed or Fail”
- 6 Board Policy**
Consideration and possible
action on: **Second Reading of Board Policy V–D:**
Investment
- 7 Budget**
Consideration and possible
action on: **Second Reading of the TSC District**
Budget for Fiscal Year 2008 – 2009
- 8 Renewal of Insurance Policy**
Consideration and possible
action on: **Renewal of General Liability, Educators**
Legal, Crime and Auto Insurance
Policies
- 9 Budget Amendments**
Consideration and possible
action on: **Budget Amendments for Fiscal**
Year 2008
- 10 Physical Facilities Committee**
Consideration and possible
Action on: **Report**
Change Order to Contract with
SpawGlass Contractors for Incubator
Expansion Project
Change Order to Contract with Skanska
for the Arts Center
Change Order to the Contract with
Design Build Solutions for the repair of
the ITECC roof
- 11 Resolution**
Consideration and possible
action on: **Re-naming International Technology**
Education and Commerce Campus
ITECC)
- 12 3rd Quarter Financial**
Statements and Investment Report
- 13 Construction Report**
- 14 President’s Report**

15 Proposed Meeting Dates

Board Meetings:

Monday, September 8, 2008

Public Hearing 5:00 p.m. *Tentative*

Thursday, September 18, 2008

Thursday, October 30, 2008 – 4:30 p.m.

Thursday, November 20, 2008

Thursday, December 18, 2008

16 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.