



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 27, 2009**

Posted

August 24, 2009

ACCEPTED FOR FILING
CAMERON COUNTY
2009 AUG 24 P 3:29
JOE G. RIVERA
COUNTY CLERK

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, August 27, 2009, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

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

Adoption of Resolution Naming The Arts Center Box D the "Graciela Gutierrez Box"

3 Resolution
Consideration and possible action on:

Resolution Honoring Paul Cowen for his Service as Chief of Staff for Senator Eddie Lucio, Jr.

4 Speakers to Agenda Items and Public Discussion

5 Approval of minutes of previous meetings

Consideration and possible action on:

Regular Meeting, June 18, 2009

6 Board Briefing

Preview of TSC Endowment Celebration
Dr. Antonio Zavaleta, Interim Provost

7 Executive Session

as provided by Government Code, Chapter 551.071 and .072

Real Estate

Contract and Resolution for Purchase of Lot 20, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas.

Legal Matters

Report on Recreation, Education Kinesiology Center Contract Closing

8 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 20, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas.

Legal Matters

Report on Recreation, Education Kinesiology Center Contract Closing

9 Business Affairs Partnership Committee
Consideration and possible action on:

Report

Approval of Change Order on the Contract with Design Build Solutions for the Fort Brown Memorial Center Roof Project

Approval of Interlocal Agreement with the City of Brownsville and The University of Texas at Brownsville and Texas Southmost College

Renewal of General Liability, Educators Legal, Crime and Auto Insurance Policies

Second Reading of the TSC District Budget for Fiscal Year 2009-2010

- 10 Appointment of Committee Delegates**
 - 11 Tax Rate**
Consideration and possible action on:
 - 12 3rd Quarter Financial Statements and Investment Report**
 - 13 Construction Report**
 - 14 President's Report**
 - 15 Proposed Meeting Dates**
- Approval** of Budget Amendments for FY 2009
Discussion of Fiscal Year 2009 Audit
- Appointment** of a Special Audit Committee
- Adoption** of 2009 TSC District Ad Valorem Tax Rate
- Commissary Building, Campus Security Center, Commandant's Quarters, Cavalry Renovation, Ringgold Sidewalk, Center for Early Childhood Studies, Arts Center, Science & Technology Learning Center, Recreation Zone Improvements**
- School** of Education Awarded NSF Grant, College of Education Changes Department Names, Early College High School Rated Exemplary, UTB/TSC to Begin First Year of Self-Study, Homecoming Week, Student Regent to Visit
- Board Meetings:**
Thursday, September 17, 2009
Friday, October 2, 2009
12:00 p.m. – 8:00 p.m.
Board Retreat
Saturday, October 3, 2009
9:00 a.m. – 2:00 p.m.
Board Retreat
Thursday, October 29, 2009
Thursday, November 19, 2009
Thursday, December 17, 2009

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.