



Texas Southmost College District

Board of Trustees

Francisco G. Rendon
Chair

Trey Mendez, J.D.
Vice Chair

Ed Rivera
Secretary

Adela G. Garza
Reynaldo García, DDS

Art Rendon

Ramon Champion Hinojosa

TSC President

Lily F. Tercero, Ph.D.

Minutes of the Special Meeting of the Board of Trustees

August 20, 2015

The Board of Trustees of the Texas Southmost College District convened in open session on August 20, 2015, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Dr. Reynaldo García; Adela G. Garza; and Art Rendon. Also present was Dr. Lily F. Tercero, President of Texas Southmost College. Absent were Trey Mendez, Vice Chair; Ed Rivera, Secretary; and Ramon Champion Hinojosa.

1. Call to Order

The meeting was called to order by Chairman Rendon at 5:34 p.m.

2. Executive Session as provided by Government Code, Chapter 551.071.

The Board convened in Executive Session at 5:35 p.m.

The Board reconvened in Regular Session at 6:09 p.m.

3. Consideration and possible action on matters discussed in Executive Session

Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.

No action was taken.

4. Proposed Meeting Dates

Monday, August 24, 2015
Special Board Meeting –
Second Public Hearing

Thursday, August 27, 2015
Regular Board Meeting
(Second Reading of Budget,
Adoption of the Budget,
Adoption of Tax Rate)

Adjournment

The meeting was adjourned by Chairman Rendon at 6:10 p.m.



Mr. Francisco G. Rendon
Chairman, Board of Trustees



Mr. Ed Rivera
Secretary, Board of Trustees

NOTE: The tape of the Special Board of Trustees meeting held on August 20, 2015, is on file at the District Office of the Texas Southmost College District. The master tape is on file at TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Senior Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.