



# Texas Southmost College

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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, August 27, 2015, to consider  
and act on the following Agenda:

### Agenda

*Posted Monday, August 24, 2015*

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. President's Report
  - a. New Staff Member Introductions
  - b. Update on TSC Accreditation Process
5. Consideration and Approval of Minutes of the Regular Meeting of July 23, 2015, and Special Meetings of August 7, 2015, and August 20, 2015
6. Consideration and Approval of the Texas Southmost College District Budget for Fiscal Year 2015-2016
  - a. FY 2015-2016 Salaries and Benefits
  - b. FY 2015-2016 Credit and Non-Credit Tuition and Fees
  - c. Tax Exemptions for Certain Disabled and Senior Citizens
  - d. FY 2015-2016 Budget Resolution
7. Consideration and Adoption of 2015 Texas Southmost College District Ad Valorem Tax Rates

Accepted for Filing in:  
Cameron County

On: Aug 24, 2015 at 01:46P

By:  
Maggie Pena

8. 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

9. Action on Executive Session Matters

10. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, September 24, 2015
- b. Thursday, October 29, 2015