



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, November 17, 2016, to consider

and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 14, 2016 at 03:35P

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Sylvia Garza-Perez
County Clerk

By
Claudia Rodriguez, Deputy
Cameron County

Agenda

Posted Monday, November 14, 2016

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. 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
 - c. Deliberation on Personnel Matters, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the Interim President
5. Action on Executive Session Matters
6. Consideration and possible action pertaining to new TWIA and Excess Windstorm & Hail Insurance Coverage issues
7. President's Report
8. Consideration and Approval of Minutes of the Regular Meeting of October 27, 2016

9. Budget/Finance Subcommittee Report

- a. Consideration and Approval of Adding New Position to the Salary Schedule

10. Report of the Fourth Quarter Financial Statements and Investment Report for Fiscal Year 2016

11. Monthly Budget Report

12. Adjournment and Announcement of Next Meeting Date

- a. Thursday, December 15, 2016