80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3600 • Fax (956) 295-3368 • www.tsc.edu

## **Board of Trustees**

Adela G. Garza Chair

Trey Mendez, J.D. Vice Chair

Ruben Herrera, J.D. Secretary

Reynaldo García, DDS

Ramon Champion Hinojosa

Art Rendon

Tony Zavaleta, Ph.D.

**TSC Interim President** 

Mike Shannon

## TAKE NOTICE THAT A SPECIAL MEETING OF THE FILED AND RECORDED On: Jul 14,2017 at 12:44P BOARD OF TRUSTEES

00000934

Document Number:

Salvia Garza-Perez Counta Clerk

Člaudia Rodriauez, Deputa Cameron Counta

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, July 20, 2017, to consider and act on the following Agenda:

## Agenda

Posted Friday, July 14, 2017

- 1. Call to Order
- 2. Pledges of Allegiance
- 3. Consideration and Approval of the following Local Policies:
  - a. Site Management Weapons CHF (Local)
  - b. Compensation and Benefits Fringe Benefits DEB (Local)
  - c. Compensation and Benefits Leaves and Absences DEC (Local)
- 4. Executive Session
  - a. Deliberation on Personnel Matters, Section 551.074 Texas Government Code. The deliberate may include the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of an employee(s)
- 5. Action on Executive Session Matters
- 6. 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.