



Texas Southmost College

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TAKE NOTICE THAT THE REGULAR MEETING SCHEDULED
FOR OCTOBER 26, 2017 AT 5:30 P.M. IS CANCELED;

AND

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 Monday, October 30, 2017,

to consider and act on the following Amended Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 25, 2017 at 04:18P

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Sylvia Garza-Perez
Clerk
Diana Gomez, Deputy
Cameron County

Amended Agenda

Posted Wednesday, October 25, 2017

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of the Minutes of the Regular Meeting of September 21, 2017
6. Academic Subcommittee Report
 - a. Consideration and Approval of the following Contracts/Agreements:
 - i. GEAR UP – Federal Consulting Services Contract, Region One Education Services Center
 - ii. Brownsville Independent School District Internship Program Affiliation Agreement 2017-2018
7. Report on the Fourth Quarter Investment Report for Fiscal Year 2017

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
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code

9. Action on Executive Session Matters

10. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, November 16, 2017
- b. Thursday, December 14, 2017