



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3393 • Fax (956) 295-3368 • www.tsc.edu

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Take notice that a Special 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

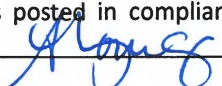
**Commencing at 12:00 p.m. on Wednesday, October 9, 2019**

to consider and act on the following Agenda:

## SPECIAL MEETING AGENDA

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins*
4. Academic Committee
  - a. Consideration and possible approval of Agreements between Alliance Safety Council (ASC) and Texas Southmost College
5. Consideration and approval of the Resolution to Nominate and Vote for the Position Eight (8) Representative on the Cameron Appraisal District
6. 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
    - i. Consideration and possible action on the Port Mansfield property
  - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
    - i. Consideration and possible action on FY 2019 – 2020 Salary Schedule
7. Action on Executive Session Matters
8. Announcement of Proposed Meeting Dates
- a. Regular Board Meeting – Thursday, October 24, 2019, 5:30 p.m.
  - b. Regular Board Meeting – Thursday, November 21, 2019, 5:30 p.m.
9. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on October 1, 2019 at 12:30 pm by .

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.