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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, October 16, 2014, to consider

and act on the following Agenda:

POSTED
ACCEPTED FOR FILING
CAMERON COUNTY

OCT 13 2014

JOE G. RIVERA
COUNTY CLERK

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2:53p

Agenda

Posted Monday, October 13, 2014

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement
4. Presentation: Pearson Learning Studio within TSC's teaching and learning environment
5. President's Report
6. Consideration and Approval of Minutes of the Regular Meeting of September 25, 2014
7. Discussion and Possible Action on TSC's participation with United Brownsville
8. Presentations of Potential Candidate Firms to provide Professional Planning and Design Services for the TSC Campus Master Plan
9. Consideration and Approval of the Evaluation and Selection of a Firm to provide Professional Planning and Design Services for the TSC Campus Master Plan
10. Consideration and Approval of a Plan to Refinance Outstanding Limited Tax Bonds and/or Maintenance Tax Notes
11. Consideration and Approval of a Food Supplier for the Early Childhood Center
12. Consideration and Approval of a Firm to provide Campus Custodial Services
13. Construction Project Update

14. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code

15. Action on Executive Session Matters

16. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, November 20, 2014
- b. Thursday, December 18, 2014