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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, April 23, 2015, to consider
and act on the following Agenda:

Agenda

Posted Friday, April 17, 2015

1. Call to Order
2. Public Comment. No presentation will exceed **three minutes**
3. Mission Statement
4. Presentation on the Medical Office Management Program
5. President's Report
 - A. New Staff Member Introductions
6. Consideration and Approval of Minutes of the Regular Meeting of March 26, 2015
7. Update on the Community College Association of Texas Trustees Legislative Committee
8. Update on Excess Windstorm and Hail Insurance
9. Consideration and Approval of a One-Year Contract Extension with Pattillo, Brown, & Hill, LLP
10. 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

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On: Apr 17, 2015 at 04:22P

By:
Diana Alaniz

- 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 President

11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, May 21, 2015

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