Official Notice of the

Texas Southmost College District
Regular Meeting

for
September 14, 2006

Posted
September 8, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, September 14, 2006 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

Personnel

Real Estate

as provided by Government Code, Chapter 551.072, 074

Evaluation of the UTB/TSC President

Contract and Resolution for the Purchase of E. 18.5 ft. of Lot 5 and W. 20 ft. of Lot 6, Block 16, Colonia Alta Vista, Brownsville, Texas

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres
2 Consideration and possible action on matters discussed in Executive Session

Personnel

Real Estate

Evaluation of the UTB/TSC President

Contract and Resolution for the Purchase of E. 18.5 ft. of Lot 5 and W. 20 ft. of Lot 6, Block 16, Colonia Alta Vista, Brownsville, Texas

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.724 Acres

3 Approval of minutes of previous meeting
Consideration and possible action on:

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

6 2007 Capital Budget
Consideration and possible action on:

7 Pedestrian Bridge
Consideration and possible action on:

Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.724 Acres

Regular Meeting August 17, 2006
Public Hearing August 28, 2006
Public Hearing August 31, 2006

Certification Success in Education and Health Sciences

Budget Allocation for Maintenance Tax Notes, Refinanced Bonds and Bond Projects

Change Order #1 for Contract with Jamail Construction for Pedestrian Bridge
8 Tax Rate
Consideration and possible action on:

TSC District 2006 Ad Valorem Tax Rate

9 TSC District Board Policies
Consideration and possible action on:

Second Reading: Policy IV – C.1: Sick Leave

10 Organization of the Board
Consideration and possible action on:

Election of Officers of the Board of Trustees:
Chair
Vice Chair
Secretary

11 Committees of the Board
Consideration and possible action on:

Appointment of Trustees to Partnership Committees

12 Third Quarter Financial and Investment Report

13 Bond Projects Report

14 Construction Report

15 President’s Report

16 Proposed Meeting Dates
Thursday, October 26, 2006
Thursday, November 30, 2006
Thursday, December 21, 2006

17 Announcements

Adjournment