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Texas Southmost College District
Regular Meeting

For
April 24, 2008

Posted
April 21, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, April 24, 2008 at 5:30 p.m. in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Executive Session

Real Estate

Electric Utility Easement for the Center for Early Childhood Studies
Contract and Resolution for Purchase of Lot 25, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas
Legal Matters

2. Consideration and Possible Action on Matters Discussed in Executive Session

   Real Estate

   Electric Utility Easement for the Center for Early Childhood Studies
   Contract and Resolution for Purchase of Lot 25, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas
   Contract and Resolution for Purchase of W1/2 Lot 10, Block 14, Paredes Tract Addition, Brownsville, Texas

3. Approval of Minutes of Previous Meeting
   Consideration and possible action on:
   Regular Meeting March 27, 2008

4. Speakers to Agenda Items and Public Discussion

5. Acceptance of Gift and Resolution
   Consideration and possible action on:
   Adoption of Resolution Naming The Arts Center Teaching Studio E the Dr. Roberto and Perla Robles Teaching Studio

6. Board Briefing

7. District Elections
   Consideration and possible action on:
   Authorization to Approve Contract for Elections Services
8. Business Affairs
   Partnership Committee
   Consideration and possible action on:

9. Audit
   Consideration and possible action on:

10. Physical Facilities Committee
    Consideration and possible action on:

   Approval of Proposal for General
   Property Insurance
   Approval of Budget Amendments
   for FY 2008

   Approval of Proposal for Annual
   Financial Audit

   Approval of Schematic Design for
   the Science and Technology
   Learning Center
   Report on Selection of Engineering
   Firms to Conduct Test and Balance
   Services for Construction Projects
   Report on Commissary Building
   Renovations

11. Second Quarter Financial Statement and
    Investment Report for FY 2008

12. Construction Report

13. President’s Report

14. Proposed Meeting Dates

   Thursday, May 15, 2008
   Thursday, June 26, 2008
   July **no meeting**
   Thursday, August 28, 2008
   Thursday, September 18, 2008

15. Announcements

   Adjournment