The Board of Trustees of the Texas Southmost College District will convene **Wednesday, June 25, 2008 at 5:30 p.m.** at the Free Speech Area Behind Gorgas Hall of The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

**Call to Order**

1. **Announcements**
   Recognition of:

   **Rene Torres** for receiving the Jefferson Award

   **Dr. Roberto Robles** for being honored at the “Timeless Values” Boy Scout Dinner

2. **Resolution**
   Consideration and possible action on:

   **Resolution** Honoring Heroes Albert Barreda, Oseas Cantu, Dr. Philip Conatser and Dr. Susan Hart
3. **Board Briefing**

4. **District Elections**
   Consideration and possible action on:

5. **Administering of Oath of Office of Elected Members**

6. **Executive Session**
   **Real Estate**

   **Legal Matters**

7. **Consideration and Possible action on Matters Discussed in Executive Session**
   **Real Estate**

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**Bond Retirement Report**

- **Canvassing** the Results of the Texas Southmost College District Runoff Election
- **Order** Declaring Results of the Texas Southmost College District Runoff Election

- **Recess**
  - **Reception – Free Speech Area**
  - **Reconvene – Gorgas Board Room**

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as provided by Government Code, Chapters 551.071-7

- **Electric** Utility Easement to the Brownsville Public Utilities Board for the Arts Center

- **Contract** and Resolution for Purchase of Lot 3, Block 11, Colonia Alta Vista Subdivision, Brownsville, Texas

- **Contract** and Resolution for Purchase of Lot 21, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

- **Contract** and Resolution for Purchase of Lot 22, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

- **Contract** and Resolution for Purchase of Lots 23 & 24, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

- **Electric** Utility Easement to the Brownsville Public Utilities Board for the Arts Center
Legal Matters

8. Approval of Minutes of Previous Meeting
   Consideration and possible action on:

9. Speakers to Agenda Items and Public Discussion

10. Early College High School

11. Trustee Scholarship
    Consideration and possible action on:

12. Physical Facilities Committee
    Consideration and possible action on:

Contract and Resolution for Purchase of Lot 3, Block 11, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lot 21, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lot 22, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lots 23 & 24, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Regular Meeting May 15, 2008
Special Meeting/Workshop May 19, 2008

Presentation and Briefing on Memorandum of Understanding with Brownsville ISD

Distribution of FY 2008 Trustee Scholarship Dollars for Students taking Summer II Classes

Funding Allocation for Construction Projects
13. Business Affairs
   Partnership Committee
   Consideration and possible action on:

14. Bond Issuance
   Consideration and possible action on:

   Change Order to the Contract with SpawGlass Contractors for the Renovation Project at the ITEC Campus

   Change Order to the Contract with J.E. Dunn/Terry Ray, a Joint Venture Partnership, for Construction of Recreation, Education and Kinesiology Center

   Approval of Purchase of Furniture for the ITEC Campus Renovation and the Recreation, Education and Kinesiology Center

   First Reading of Board Policy V-D: Investment

   First Reading of the TSC District Budget for Fiscal Year 2008-2009

   Order Authorizing the Issuance of “Texas Southmost College District Limited Tax Bonds, Series 2008”; Entering Into a Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement and Authorizing and Approving Other Matters Related Thereto

   Resolution Authorizing the Issuance of “Texas Southmost College District Maintenance Tax Notes, Series 2008”; Entering Into a Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto
15. Construction Report

16. President's Report

17. Proposed Meeting Dates

July **no meeting**
Friday, August 15, 2008  
Special Meeting 5:00 p.m. Tentative
Thursday, August 28, 2008  
Public Hearing 5:00 p.m. Tentative  
Regular Meeting 5:30 p.m.
Monday, September 8, 2008  
Public Hearing 5:00 p.m. Tentative
Thursday, September 18, 2008
Thursday, October 30, 2008 – 4:30 p.m.
Thursday, November 20, 2008
Thursday, December 18, 2008

Adjournment