Official Notice of the

Texas Southmost College District
Public Hearing/ Regular Meeting

for
August 28, 2008

Posted
August 25, 2008

AMENDED
AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday,
August 28, 2008 at 5:00 p.m. in the Gorgas Board Room of Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520

Call to Order

1. Public Hearing
   Public Hearing on proposed 2008 Ad Valorem Tax Rate for Texas Southmost College District

2. Executive Session
   as provided by Government Code, Chapter 551.072,74

   Real Estate
   Utility Easement to the Brownsville Public Utilities Board for the ITEC Campus
Contract and Resolution for Purchase of Lot 4, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas.

Contract and Resolution for Purchase of Lots 4, 5, 6 & 7, Block 5, Paredes Track Addition Brownsville, Texas.

Contract and Resolution for Purchase of Lot 9 & 10, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas.

Personnel Matters

Consideration and possible action on matters discussed in Executive Session

Real Estate

Election of Officers of the Board

Utility Easement to the Brownsville Public Utilities Board for the ITEC Campus

Contract and Resolution for Purchase of Lot 4, Block 9, Colonia Alta Vista Subdivision, Brownsville, Texas.

Contract and Resolution for Purchase of Lots 4, 5, 6 & 7, Block 5, Paredes Track Addition Brownsville, Texas.

Contract and Resolution for Purchase of Lot 9 & 10, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas.

Election of Officers of the Board

Personnel Matters

Approval of minutes of previous meetings

Consideration and possible action on:

Regular Meeting, June 25, 2008
Special Meeting, August 5, 2008
Special Meeting, August 15, 2008
4  **Acceptance of Gift and Resolution**  
   Consideration and possible action on:

   **Adoption of Resolution Naming The Arts Center Teaching Studio D**  
   **"The Tipton Family Teaching Studio"**

5  **Speakers to Agenda Items and Public Discussion**

6  **Board Briefing**

   **Dr. David Pearson** –  
   **"Why Societies Succeed or Fail"**

7  **Board Policy**  
   Consideration and possible action on:

   **Second Reading of Board Policy V–D: Investment**

8  **Budget**  
   Consideration and possible action on:

   **Second Reading of the TSC District Budget for Fiscal Year 2008 – 2009**

9  **Renewal of Insurance Policy**  
   Consideration and possible action on:

   **Renewal of General Liability, Educators Legal, Crime and Auto Insurance Policies**

10 **Budget Amendments**  
   Consideration and possible action on:

   **Budget Amendments for Fiscal Year 2008**

11 **Physical Facilities Committee**  
   Consideration and possible Action on:

12 **Resolution**  
   Consideration and possible action on:

   **Re-naming International Technology Education and Commerce Campus (ITECC)**
13  3rd Quarter Financial Statements and Investment Report

14  Construction Report

15  President’s Report

16  Proposed Meeting Dates

    Board Meetings:

    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

17  Announcements

Adjournment

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.