



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
January 20, 2011**

Posted

January 14, 2011

UTB/TSC President

Juliet V. Garcia, Ph.D

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, January 20, 2011, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

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

**3 Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting, December 8, 2010

4 Physical Facilities Committee

Consideration and possible action on:

Report

Approval of a Proposal for Locating an
IDEA Academy Campus at the ITEC
Center

5 Executive Session

as provided by Government Code, Chapter 551.071 and 551.074.

Legal Matters

Consultation with District Counsel Regarding the Educational Partnership Agreement with the Board of Regents of the University of Texas System

Personnel Matters

Discussion of Candidates for Appointment to the Transition Team

Discussion of Candidates for the Executive Director Position

6 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Consultation with District Counsel Regarding the Educational Partnership Agreement with the Board of Regents of the University of Texas System

Personnel Matters

Discussion of Candidates for Appointment to the Transition Team

Discussion of Candidates for the Executive Director Position

7 Financial Analysis
Consideration and possible action on:

Entering a Contract with a CPA to Conduct a Financial Analysis for the District

8 Board Policy
Consideration and possible action on:

First Reading Board Policy
III.A. - Board Authority
IV.B. - Employment of Personnel

9 Proposed Meeting Dates

Board Meetings:

Thursday, February 17, 2011

Thursday, March 24, 2011

Thursday, April 28, 2011

Thursday, May 19, 2011

Thursday, June 23, 2011

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.