



Texas Southmost College

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TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520,

commencing at 1:00 p.m. on Monday, September 19, 2016, to consider

and act on the following Agenda:

Agenda

Posted Thursday, September 15, 2016

1. Call to Order
2. Public hearing to present evidence regarding the Board of Trustees' action of August 1, 2016 to propose dismissal of Dr. Lily F. Tercero as President of Texas Southmost College, and termination of the contract dated May 3, 2016 between the President of Texas Southmost College, Dr. Lily F. Tercero, and Texas Southmost College
3. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
 - b. Deliberation on Personnel Matters, Section 551.074, Texas Government Code

Section 551.074 of the Texas Government Code provides: PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. Section (b) provides that Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing

The deliberation may include discussion of the dismissal of Dr. Lily F. Tercero as President of Texas Southmost College; termination of the employment contract between the President of Texas Southmost College, Dr. Lily F. Tercero, and Texas Southmost College; and any issue authorized by Section 551.074

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Sylvia Garza-Paraz
County Clerk

By
David Acosta, County Clerk

4. Action on Executive Session Matters

5. Adjournment