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

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, June 27, 2013, to consider

and act on the following Agenda:

Agenda

Posted Friday, June 21, 2013

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Regular Meeting of May 16, 2013
6. Consideration and Approval of Test of English as a Foreign Language, Internet Based (TOEFL iBT) of the Educational Testing Service to Conform to the Requirements of Education Code 51.917
7. Legal Policies for: A. Basic District Foundations; B. Local Governance; C. Business and Support Services; E. Instruction; F. Students; G. Community and Governmental Relations
8. Consideration and Approval of Updated FY 2013-2014 Salary Schedule
9. Consideration and Approval of Budget Amendment for Fiscal Year 2013
10. Report on Third Quarter Financial Statement and Investment Report for Fiscal Year 2013

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 21, 2013 at 04:29P

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

11. Executive Session

- a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. Discussion with attorney regarding the possible leasing, sale, exchange, transfer and/or acquisition of real and personal property interests in various tracts of land, buildings, and personal property in connection with the negotiations and contemplated agreements between the University of Texas System (UTS) and Texas Southmost College (TSC), including the following:
 - i. The Science, Engineering and Technology Building (SETB);
 - ii. UTS's leasehold interest in the approximately 3.8 acres on which the SETB is located;
 - iii. UTS's purchase contract with the City of Brownsville for the purchase of the National Guard Armory building;
 - iv. Approximately 24.14 acres on the north side of West University Boulevard; approximately 17.42 acres on the south side of West University Boulevard; approximately 1.2 acres on the southeast side of Ringgold Road and including the Student Union Building; approximately 6.1 acres southwest of East 24th Street; Lot 1, Block 1, University Park Subdivision, Unit 1 across East Jackson Street from UT Brownsville's Casa Bella student housing; Lots 5 through 7, 9 through 11, 18 through 24, and 32 through 34, Block 12, and Lots 1 through 7, 10, 11 and 16, Block 16, all in the Colonia Alta Vista Addition; and
 - v. Leasehold interest in Land Lease Contract No. IBM 97-43 from the International Boundary and Water Commission; and
 - vi. Leases between the parties for various buildings and space located on the campuses of TSC and UTB.

12. Action on Executive Session Matters

13. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, July 25, 2013