

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES  
PUBLIC HEARING AND SPECIAL BOARD MEETING  
Tuesday, September 12, 2023 @ 4:45 p.m.  
Ann Richards Administration Building Board Room  
Pecan Campus, McAllen, Texas 78501**

**AGENDA**

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Public Comments**
- IV. Public Hearing on South Texas College Proposed 2023 Tax Rate**
  - Presentation on South Texas College Proposed 2023 Tax Rate
  - Public Comments
  - Close of Public Hearing on South Texas College Proposed 2023 Tax Rate
- V. Consideration and Action on Agenda Items**
  - 1. Review and Action as Necessary on Order 2024-001 Adopting the Tax Rate for 2023
  - 2. Consideration and Action as Necessary on Resolution 2024-002 Supporting the Establishment of the Rio Grande Valley Recompete Coalition
  - 3. Discussion and Action as Necessary to Purchase the Subscription for College's Enterprise Resource Planning (ERP) System
  - 4. Discussion and Action as Necessary to Purchase Deployment Service for the College's Enterprise Resource Planning (ERP) System
  - 5. Review and Action as Necessary on Approval to Purchase Advisory Services for the College's Enterprise Resource Planning (ERP) System
  - 6. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2023 – 2024
  - 7. Consideration and Approval of a Check