

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Tuesday, May 14, 2024 @ 5:00 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:”

**COVID-19 Public Health / Attendance Measures**

Due to COVID-19 and Social Distancing recommendations, members of the public are encouraged to watch the live broadcast of the meeting at:

<https://admin.southtexascollege.edu/president/agendas/live.html>.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Public Comments**
- IV. Consideration of New Items**
  1. Approval of Order 2024-014 Canvassing the Election Returns of the May 4, 2024 South Texas College Board of Trustees Election for Single-Member District Two (2) and Single-Member District Six (6) as Certified by Elections Officer and Hidalgo County Elections Administrator, Hilda Salinas
  2. Approval of Order 2024-015 to Certify May 4, 2024 Election Returns
  3. Discussion and Action as Necessary to Award Contract for Energy Broker Services
- V. Announcements**
  - A. Next Meetings:
    - Tuesday, May 28, 2024
      - 5:30 p.m. – Regular Board Meeting
  - B. Other Announcements: