

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
**Saturday, March 7, 2009 @ 9:00 a.m.**  
**Atlas & Hall L.L.P.**  
**818 Pecan Blvd. McAllen, Texas**

**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.”

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Consideration and Action on Agenda Items:
  - A. Update and Action as Necessary on District-Wide Campus Expansion Master Plan
  - B. Discussion and Action As Necessary on the McAllen ISD Achieve Early College High School Expansion
  - C. Approval of Proposed Commencement Speakers for May 23, 2009 Commencement Ceremonies
- IV. Next Meetings:
  - Board of Trustees Special Meeting, March 26, 2009, 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- V. Adjournment