



**SOUTH TEXAS
COLLEGE**

Board of Trustees

Special Board Meeting

**Tuesday, February 16, 2016
5:30 p.m.**

**Pecan Campus
Ann Richards Administration Building
Board Room
McAllen, Texas**

Online Board Packet

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, February 16, 2016 @ 5:30 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. Election Items

- A. Approval of Order Calling for May 7, 2016 Election of STC Trustees for Single-Member Trustee District #3 and Single-Member Trustee District #4..... 1 - 8

IV. Adjournment

Approval of Order Calling for May 7, 2016 Election of STC Trustees for Single-Member Trustee District #3 and Single-Member Trustee District #4

Approval of the Order Calling for the May 7, 2016 Election of an STC Trustee for single-member trustee District #3 and single-member trustee District #4 is requested.

South Texas College legal counsel, Mr. Jesus Ramirez, prepared the Order Calling for the General Election of Board members for single-member trustee District #3 and single-member trustee District #4 and advised administration that the election must be called by February 19, 2016 in order to proceed with the Saturday, May 7, 2016 election.

The proposed order authorized Dr. Shirley Reed as College President to authorize changes to the polling locations, dates, and times. This may be necessary, depending on the logistics coordinated by the Hidalgo County Elections Department, who has the final authority to approve Election Day Polling Places and precinct consolidation.

Staff has asked the Hidalgo County Elections Department to assist in coordination with any local entities holding concurrent elections that will propose ballot items for voters in STC single-member trustee District #3 and single-member trustee District #4. Coordination of polling locations would be done to accommodate the voters in these precincts.

Other entities will have until February 19, 2016 to call any special elections that have not been previously disclosed. Should this occur, the authorization of the College President to adjust polling locations, dates, and times will help the College coordinate as needed with these entities.

Once this election is Ordered, the Board will have an opportunity at the March 2016 Board meeting to amend the Order should the need arise.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the Order Calling for the May 7, 2016 Election of an STC Trustee for single-member trustee District #3 and single-member trustee District #4 as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the Order Calling for the May 7, 2016 Election of an STC Trustee for single-member trustee District #3 and single-member trustee District #4 as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

ORDER CALLING GENERAL ELECTION

IT IS ORDERED BY THE BOARD OF TRUSTEES OF THE SOUTH TEXAS COLLEGE DISTRICT THAT:

Section 1. Call of Election; Date; Eligible Electors; and Hours. A general election shall be held on **Saturday, May 7, 2016**, within and throughout single-member trustee District No. 3, and single-member trustee District No.4 of the South Texas College District. At this general election, only the resident, qualified electors of single-member trustee District No. 3 shall be entitled to vote for a trustee to represent District No. 3 on the Board of Trustees of the South Texas College District, only the resident, qualified electors of single-member trustee District No. 4 shall be entitled to vote for a trustee to represent District No. 4 on the Board of Trustees of the South Texas College District, (the "Election").

The hours during which the polling places for each voting precinct within each single-member trustee district are to be open at the Election shall be from 7:00 o'clock a.m. to 7:00 o'clock p.m.

Section 2. Single-Member Trustee Districts; Boundaries Thereof. The geographical boundaries of single-member trustee District No. 3 and of single-member trustee District No. 4 are designated as follows:

SINGLE-MEMBER TRUSTEE DISTRICT NO. 3

ALL OF THE TERRITORY in Hidalgo County, Texas lying within the boundary line that begins at the intersection of the United States-Mexico International boundary and U.S. Highway 281 in Pharr, Texas, then north along U.S. Highway 281 to the Main Floodway, then east north east along the Main Floodway to South I-Road, then north along South I-Road to E. Sioux road, then west along E. Sioux road to N. Col. Rowe Blvd. in McAllen, Texas, then north along N. Col. Rowe Blvd. to Harvey St., then west along Harvey St. to N. 10th St., then south along N. 10th St. to Jasmine Avenue, then west along Jasmine Avenue to N. Main St., then south along N. Main St. to e. Hackberry Ave., then west along E. Hackberry Ave. to Bicentennial, then south along Bicentennial to U.S. Business Highway 83, then west along W. Business Highway 83 to S. Conway Avenue in Mission, Texas, then south along S. Conway Avenue to Military Highway, then south southwest along Military Highway/Military Road to Stewart Road, then south along Stewart Road to the United States-Mexico International boundary, then meandering westward along the United States-Mexico International boundary to the point of beginning, U.S. Highway 281 in Pharr, Texas.

SINGLE-MEMBER TRUSTEE DISTRICT NO. 4

ALL OF THE TERRITORY in Hidalgo County, Texas lying within the boundary line that begins at the intersection of West U.S. Highway 83 and Bicentennial in McAllen, Texas then extends north along Bicentennial to East Hackberry Street, then extends east along East Hackberry Street to

North Main St., then extends north along North Main St. to Jasmine Avenue, then extends east along Jasmine Avenue to N. 10th Street, then extends north along N. 10th Street to Harvey Street, then extends east along Harvey Street to N. Col. Rowe Blvd., then extends south along N. Col. Rowe Blvd. to E. La Vista Ave., then extends east along E. La Vista Ave. to North Jackson Road in Pharr, Texas then extends north along North Jackson Road to Owassa Road, then extends east along Owassa Road to U.S. Business Highway 281 then north along U.S. Business Highway 281 to W. Freddy Gonzalez Drive in Edinburg, Texas, then west along W. Freddy Gonzalez Drive to S. McColl Road, then north along S. McColl road to Sprague Street, then west along Sprague Street to N. 10th Street, then north along N. 10th St. to W. State Highway 107, then west along W. State Highway 107 to Ware Road in McAllen, then north along Ware Road to Monte Christo St. in Mission, Texas, then west along Monte Christo St. to N. Conway Avenue in Mission, Texas, then south along N. Conway Avenue to St. Jude, then east along St. Jude to N. Stewart Road, then south along N. Stewart Road to E. 4 Mile Line Rd., then west along E. 4 Mile Line Rd. to N. Conway Avenue, then south on N. Conway Avenue to W. U.S. business Highway 83, then east along W. U.S. business Highway 83 to the point of beginning, Bicentennial in McAllen, Texas.

Section 3. Early Voting Clerk and Deputy Early Voting Clerk(s). The Early Voting Clerk and the Deputy Early Voting Clerk(s) shall be the following:

Early Voting Clerk: Yvonne Ramón

Deputy Early Voting Clerk(s): to be appointed by the Early Voting Clerk

The duties of the Early Voting Clerk and the Deputy Early Voting Clerk(s) shall be those prescribed by the Texas Election Code. The early voting clerk's office shall remain open for early voting activities during the hours the polls are required to be open for voting on Election Day.

Section 4. Early Voting Days, Dates, Hours, And Polling Places: Early voting by personal appearance shall commence on **Monday, April 25, 2016** and terminate on **Tuesday, May 3, 2016**. The **main early voting polling place** and each **temporary branch early voting polling places**, for early voting by personal appearance, shall be as follows:

MAIN EARLY VOTING POLLING PLACE

Hidalgo County Elections Department Annex, 317 N. Closner, Edinburg, Texas

TEMPORARY BRANCH EARLY VOTING POLLING PLACES

- Palmview Community Center, 3401 Jordan Ave., McAllen, Texas
- STC Pecan Campus 3201 Pecan Blvd., Building J Main Lobby, McAllen, Texas
- Gonzalez Elem. School 201 E. Martin Main Hallway, McAllen, Texas
- Lark Community Center, 2601 Lark Ave., McAllen, Texas
- Palmer Pavilion, 301 E. Hackberry, McAllen, Texas
- STC NAH Campus, 1101 E. Vermont Ave., Atrium, McAllen, Texas
- B&G @ Bannworth Park, 1822 N. Shary Rd., Mission, Texas

Any voter who is entitled to vote an early voting ballot by personal appearance may do so at the **main early voting polling place** or at any **temporary branch early voting polling place** in the voter's trustee district of residence, established herein. Early voting shall be conducted in accordance with the Texas Election Code on the following days, dates, and hours during the early voting period:

<u>Day and Date</u>		<u>Hours</u>
Monday, April 25, 2016	-	7:00 a.m. to 7:00 p.m.
Tuesday, April 26, 2016	-	8:00 a.m. to 6:00 p.m.
Wednesday, April 27, 2016	-	8:00 a.m. to 6:00 p.m.
Thursday, April 28, 2016	-	8:00 a.m. to 6:00 p.m.
Friday, April 29, 2016	-	8:00 a.m. to 6:00 p.m.
Saturday, April 30, 2016	-	8:00 a.m. to 5:00 p.m.
Sunday, May 1, 2016	-	closed
Monday, May 2, 2016	-	8:00 a.m. to 6:00 p.m.
Tuesday, May 3, 2016	-	7:00 a.m. to 7:00 p.m.

Section 5. Early Voting Clerk; Application for Ballot Voted by Mail. The mailing and physical address of the Early Voting Clerk for the Election where an application for a ballot to be voted by mail is to be submitted shall be as follows:

Election Administration
 County of Hidalgo
 P.O. Box 659
 Edinburg, Texas 78540

Section 6. Election Day Election Precincts, Polling Places

The election precincts for each single-member trustee district in this Election, the boundaries of each election precinct, and the location of the polling place for each election precinct shall be, as follows:

SINGLE-MEMBER TRUSTEE DISTRICT NO. 3

The Election Precincts for this single-member trustee district shall be the same as the Hidalgo County, Texas election precincts, as follows:

<u>Precinct No.</u>	<u>City</u>	<u>Polling Place</u>
12, 82 & 93	Granjeno	Granjeno City Hall 6603 S. FM 494 Conference Room
20, 233 & 234	Hidalgo	Hidalgo City Hall 704 E. Texano Chambers
26, 27, 47 & 231	McAllen	STC Pecan Campus 3201 Pecan Blvd. Building J Main Lobby
48, 95, 149 & 193	McAllen	Palmview Community Center 3401 Jordan Avenue Exercise Room

8, 150 & 252	McAllen	STC NAH Campus 1101 E. Vermont Ave. Atrium
7, 34, 136, 139, 148 & 246	McAllen	Palmer Pavilion 301 E. Hackberry Pavilion
10 & 102	Mission	Castro Elementary, 200 South Mayberry
63, 188, 203 & 215	Mission	B&G @ Bannworth Park 1822 N. Shary Rd. Gym
6, 25, 35, 36, 61, 115, 147	Pharr	Jose Pepe Salinas Center Conference Room, 1011 W. Kelly, Pharr, TX
122, 226, 227 & 228	Pharr	Las Milpas Comm. Center Main Room, 7107 S. Cage Blvd., Pharr, TX

SINGLE-MEMBER TRUSTEE DISTRICT NO. 4

The Election Precincts for this single-member trustee district shall be the same as the Hidalgo County, Texas election precincts, as follows:

<u>Precinct No.</u>	<u>City</u>	<u>Polling Place</u>
52, 106 & 224	Edinburg	Elections Annex Bldg. 317 N. Closner North Entrance
74, 129, 165, 166, 167, 206, 211 & 212	McAllen	Olivero Garza Sr Elementary School, 7905 N Taylor Rd
54, 73, 96, 199, 201	McAllen	Gonzalez Elem. School 201 E. Martin Main Hallway
65, 72, 81, 84, 161, 162, 163, 200 & 207	McAllen	Lark Community Center 2601 Lark Avenue Exercise Room
62, 67, 124, 134, 135, 140, 141, 160 & 168	McAllen	Milam Elementary School 3800 N. Main St. South Hallway
37, 49, 66, 97, 138, 164 & 216	McAllen	STC Pecan Campus 3201 Pecan Blvd. Building J Main Lobby
9 & 103	Mission	Bryan Elementary, 1300 Elm St.
38, 83, 220 & 236	Mission	B&G @ Bannworth Park 1822 N. Shary Rd. Gym
89, 230 & 244	Mission	Salinas Elementary School 10820 N. Conway
86, 101 & 247	Palmhurst	Church of Christ 1410 E. 3 Mile Rd Family Room

Section 7. Notice of Election. Notice of the Election shall be given in the manner prescribed by the Texas Election Code.

Section 8. Authorized to Execute. The Chairperson of the Board of Trustees of South Texas College District is authorized to execute this Order, and the Secretary of the Board of Trustees is authorized to attest the same on behalf of the Board of Trustees of the South Texas College District. The President of South Texas College is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 9. Delegation of Authority to President. The President of the College is delegated the authority of approving the final precinct voting locations in conjunction with the Hidalgo County Elections Administrator.

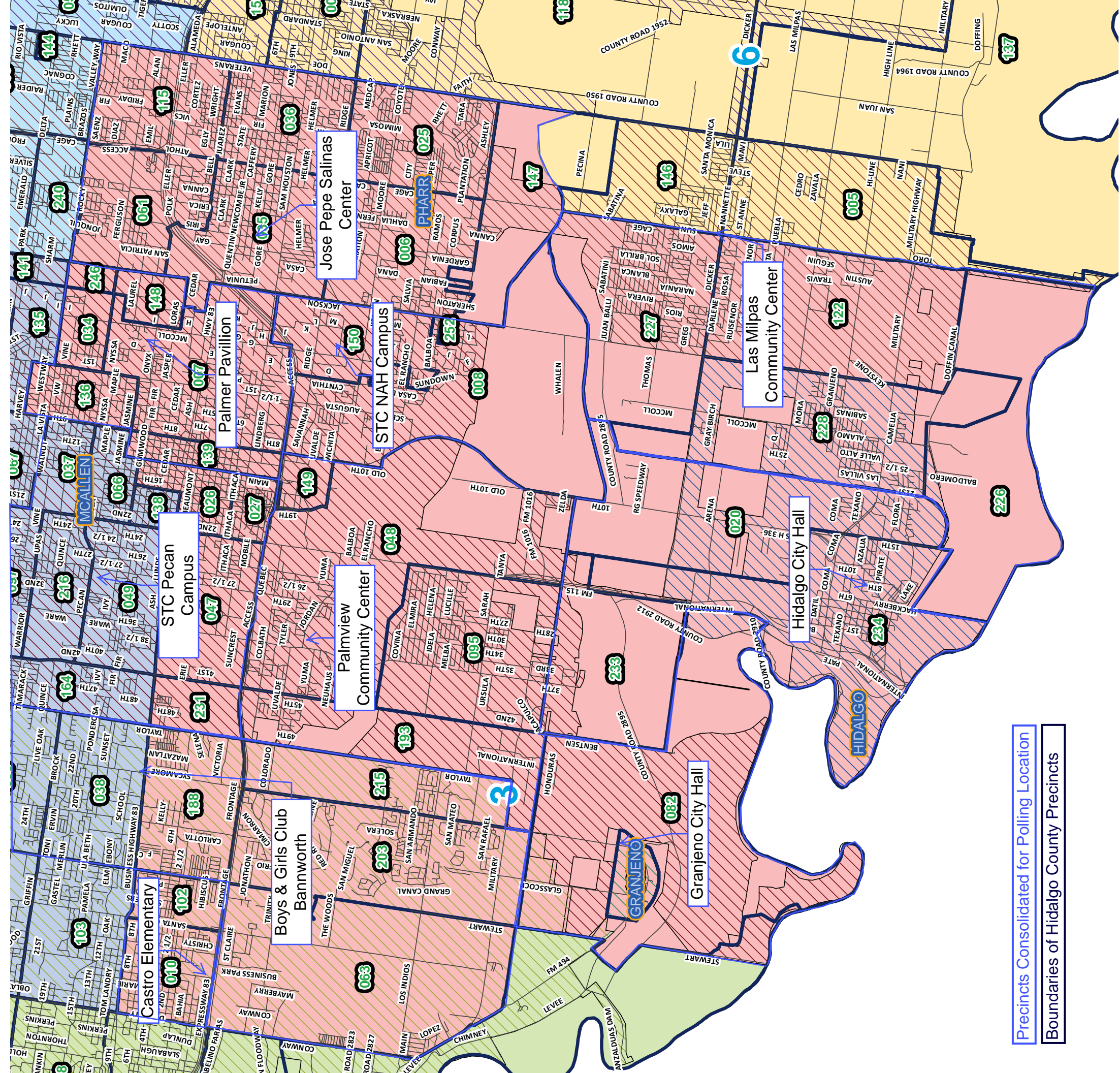
PASSED AND APPROVED on the 16th day of February, 2016.

SOUTH TEXAS COLLEGE DISTRICT

By: _____
Mr. Roy de León
Chair, Board of Trustees

ATTEST:

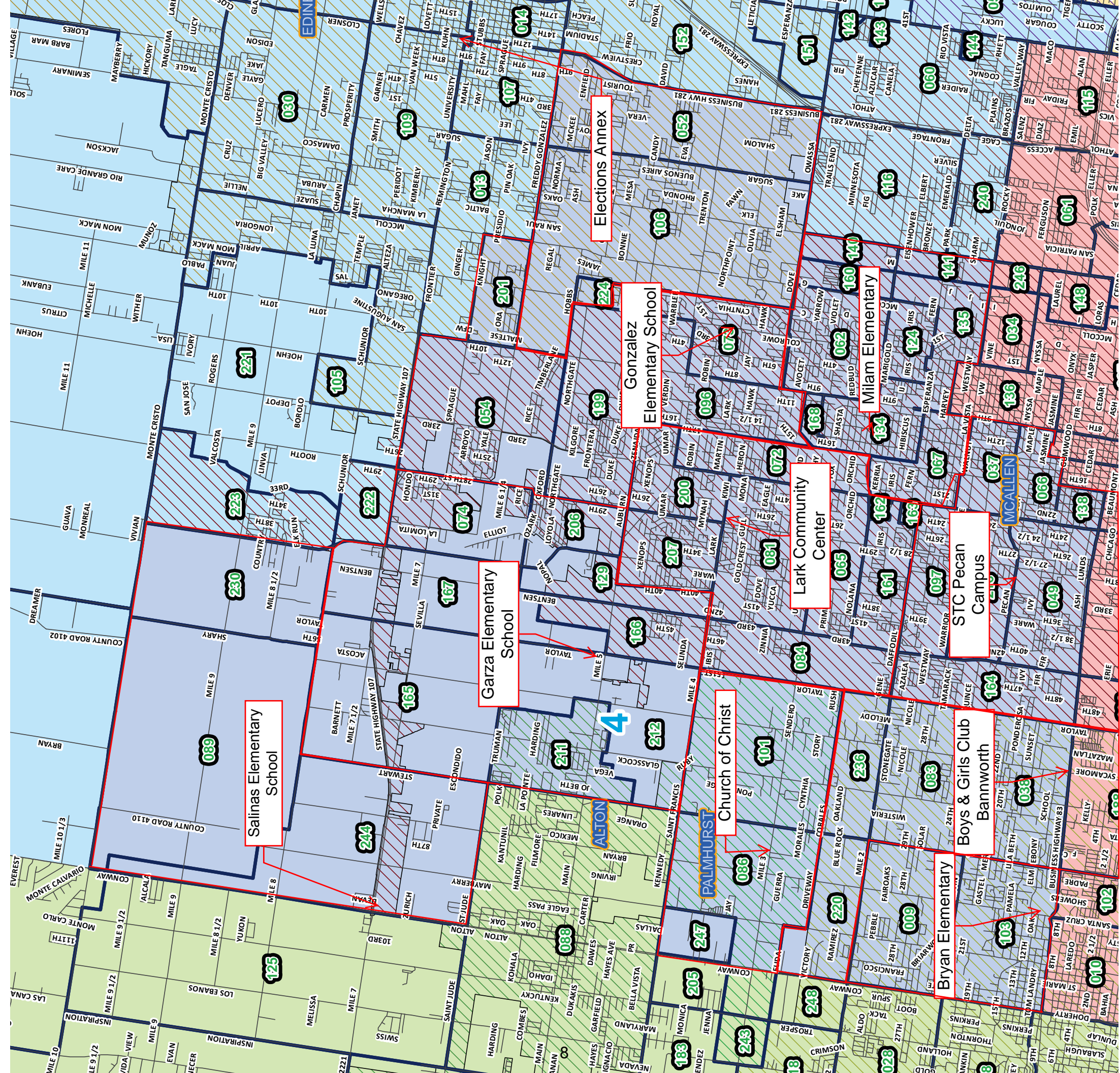
Mr. Paul R. Rodriguez,
Secretary, Board of Trustees



Precincts Consolidated for Polling Location

Boundaries of Hidalgo County Precincts

South Texas College
Board District 3
May 7, 2016 Election Day Polling Places



Precincts Consolidated for Polling Location
 Boundaries of Hidalgo County Precincts

South Texas College
 Board District 4
 May 7, 2016 Election Day Polling Places