

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL BOARD MEETING**  
**Tuesday, May 10, 2022 @ 5:15 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. Deliberation and Action as Necessary**
  1. Review and Approval of Proposed Transition to Four-and-a-Half Day Work Week Scheduling
  2. Review and Action as Necessary Regarding Proposed Resolution 2022-014 Casting Votes in the Recall Election of Starr County Appraisal District Board of Directors
  3. Approval of Order Canvassing the Election Returns of the May 7, 2022 South Texas College Board of Trustees Election for Single-Member District Three (3) and Single-Member District Four (4) as Certified by Elections Officer and Hidalgo County Elections Administrator, Yvonne Ramon
  4. Approval of Order to Certify May 7, 2022 Election Returns
- IV. Announcements**

Next Meetings:

  - *Tuesday, May 31, 2022*
    - 5:30 p.m. – Regular Board Meeting