

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Friday, February 6, 2026 @ 10:00 a.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. Consideration and Action on Executive Session Items**
 1. Grievance by MDP (Texas Government Code 551.074, Personnel Matters)
 2. Grievance by RDL (Texas Government Code 551.074, Personnel Matters)
- V. Consideration of New Items**
 1. Action if Necessary, Regarding Grievance by MDP
 2. Action if Necessary, Regarding Grievance by RDL
- VI. Announcements**
 - A. Next Meetings:
 - Tuesday, February 10, 2026
 - 3:00 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
 - Tuesday, February 24, 2026
 - 5:30 p.m. – Regular Board Meeting
 - B. Other Announcements:
 - NACEP Dual Credit Summit, February 15-17, 2026 at South Padre Island, TX.