

**South Texas College
Board of Trustees Special Meeting
Tuesday, July 14, 2026 @ 4:30 PM
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 of New Items

- A. Approval to Award Insurance Proposals for School Leaders Errors & Omissions (E&O), General Liability, Law Enforcement Liability, Crime, Automobile, and Workers' Compensation
- B. Approval to Reject Insurance Proposals for Property, Inland Marine, Boiler and Machinery, and Cyber Liability Insurance

V. Announcements

A. Next Meetings

- Tuesday, July 14, 2026
 - 5:00 p.m. - Finance, Audit and Human Resources Committee
- Tuesday, July 28, 2026
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements