



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
FEBRUARY 12, 2018
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. INVOCATION
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – December 11, 2017
- VII. ACTION ITEMS
 - A. Consideration of Bids and Proposals – *IT Computers and SonicWALL*
 - B. Consideration of Resolution of Angelina College Regarding Bank Signatures, Interaccount Transfers and Certificate of Deposit Purchases
 - C. Consideration of three bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
 - D. Consideration of Tax Abatement Request – *American eChem, Inc.*
 - E. Consideration of Leadership Lufkin Project
 - F. Consideration to move March 2018 Board Meeting from March 12 to March 19, 2018
 - G. Consideration of Elections Details
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Quarterly Investment Report
 - C. Personnel Recommendations
- IX. EXECUTIVE SESSION
 - A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
 - C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- X. INFORMATION
 - A. Annual Financial Aid Report
 - B. Preliminary Report on Spring 2018 Enrollment
 - C. Consideration of Student Government Association Food Pantry Resolution
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF BOARD – March 2018
- XV. ADJOURNMENT

Angelina College A Great Place To Start