



ORDER OF BUSINESS
SPECIAL MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom

April 30, 2026
5:30 p.m.



Respect Everyone



Open Doors to
Success



Own Your Actions



Trust Each Other



Strive for Excellence



I. CALL TO ORDER

II. TIME OF REFLECTION

With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully asks everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

III. CONFLICT OF INTEREST

As Trustees and College Officers exercise their authority, they are reminded of BBFA (Legal) policy, which defines and addresses the management of conflicts of interest.

IV. ROLL CALL

V. COMMENTS TO THE BOARD

VI. ACTION ITEMS

- A. Board Action to authorize payment of all fees and expenses billed by the Haglund Law Firm up to the date of the Board Meeting on April 20, 2026 for inquiry and legal assessment of administrative communications.

VII. NEXT REGULAR MEETING OF THE BOARD – June 15, 2026
@ 5:30 p.m.

VIII. ADJOURNMENT

Executive Session: The Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including the following:

- Section 551.071, Consultation with Attorney, and § 551.129, if such attorney consultation is via conference call;
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 551.146).

All final votes, actions, or decisions will be taken in open meeting.

Weapons Prohibited: Pursuant to Texas Penal Code § 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Texas Penal Code § 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.

Notice was posted on April 24, 2026.