

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TW139
April 17, 2023
5:30 P.M.

- 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 would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. ROLL CALL
- IV. INTRODUCTION OF INVITED GUEST – James Guest with Linebarger Goggan Blair & Sampson, LLP
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – February 20, 2023
- VII. ACTION ITEMS
 - A. Consideration of Annual Personnel Plan and Recommendations
 - B. Consideration of Board Goals to Formally Adopt
 - C. Consideration and Board Action to Adopt a Formal Resolution to Express Intent of the College to Participate in the Economic Development Program and to Provide Incentives in the Form of Tax Abatement to Qualifying Businesses
 - D. Consideration of Student Fee Requests
 - E. Consideration of Bids and Proposals
 - a. Security Services
 - b. Computer Purchase
 - c. Hudgins Hall/SBS/Liberal Arts
 - d. Science & Math Roof
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly & Quarterly Investment Reports
 - C. Personnel Recommendations
- IX. EXECUTIVE SESSION
No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.

- 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 advice 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.

X. INFORMATION REPORTS

- A. Reminder of Trustee Cyber Security Training
- B. Financial Condition Report
- C. Student Affairs – Dana Smithhart and Daisy Brumley
- D. Annual Report from Linebarger Goggan Blair and Sampson, LLP – James Guest

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – June 19, 2023

XV. ADJOURNMENT