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ORDER OF BUSINESS
SPECIAL MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administrative Board Room
Thursday, August 11, 2022
4 o'clock 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 GUESTS
- V. COMMENTS TO THE BOARD
- VI. 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 §551.071 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.
 - B. 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.
 - C. An Executive Closed Session will be held under Texas Government Code §551.074 for the purpose of the presentation of an appeal to the Board by Monica Peters-Clark of a complaint or charge against an officer or employee.
- VII. ACTION ITEMS
 - A. Consideration and Board Action, if any, on the Grievance Appeal by Dr. Monica Peters-Clark under College policy.
- VIII. REMARKS BY COLLEGE PRESIDENT
- IX. REMARKS BY BOARD MEMBERS
- X. NEXT REGULAR MEETING OF THE BOARD – August 15, 2022
- XI. ADJOURNMENT

Angelina College... A Great Place To Start