



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
APRIL 8, 2019
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF INVITED GUESTS
- IV. COMMENTS TO THE BOARD
- V. APPROVAL OF MINUTES OF PREVIOUS MEETING – March 18, 2019
- VI. ACTIONS ITEMS
 - A. Consideration of Order Authorizing the Issuance of Limited Tax Refunding Bonds, Series 2019, Establishing Parameters for the Sale and Issuance of Such Bonds, and Delegating Certain Matters to Authorized Officials of the College
 - B. Consideration of Appointment of Accounting Firm for Annual Audit
 - C. Consideration of Bid Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
- VII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly/Quarterly Investment Report
 - C. Personnel Recommendations
- VIII. 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.
- IX. INFORMATION REPORTS
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF THE BOARD – May 13, 2019
- XIV. ADJOURNMENT

Angelina College A Great Place To Start