ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
ANGELINA COLLEGE BOARDROOM
August 14, 2017, 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 – July 10, 2017
VII. ACTION ITEMS
   A. Appointment of New Trustee
   B. Bids and Proposals
      (1). Consideration of Athletics Transportation Bids;
      (2). Consideration of Hydraulic Simulator and Servo Equipment
   C. Consideration of Purchase of PacketShaper S400
   D. Consideration of two (2) bids Held in Trust by Linebarger Goggin Blair & Sampson for Delinquent Taxes
   E. Consideration of Purchase of Police Vehicle
   F. Consideration of Purchase of HVAC control System & Equipment
   G. Consideration of Extension of Interlocal Agreement – Property and Liability Insurance – renewal policy from Texas Assn of School Boards (TASB) Risk Management Services
   H. Consideration of Resolution to Extend Bank Depository Contract
   I. Consideration of Preliminary 2017-2018 Budget
   J. Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Dates

VIII. REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Disbursements
D. 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 REPORTS
A. Final Report on Summer II Enrollment

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – September 11, 2017

XV. ADJOURNMENT

Angelina College...A Great Place To Start