



Angelina College

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**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 Goggan 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