ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
August 12, 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 – July 8, 2019
VI. ACTIONS ITEMS
   A. Consideration of Bids for Athletic Transportation
   B. Consideration of Extension of Interlocal Agreement – Property and Liability Insurance – Renewal policy from Texas Assn of School Boards (TASB) Risk Management Services
   C. Consideration of Resolution to Extend Bank Depository Contract
   D. Consideration of Community Services Additional Continuing Education Fees
   E. Consideration of Preliminary 2019-2020 Budget
   F. Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Dates
VII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly 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
   A. CAAHEP Accreditation for Emergency Medical Services-Paramedic Program
X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF THE BOARD – September 9, 2019
XIV. ADJOURNMENT