ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
August 13, 2018
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 9, 2018
VII. ACTION ITEMS
   A. Consideration and Action of Appointment of New Trustee
   B. Consideration and Action of Reorganization of the Board Offices & Committees
   C. Consideration of Bids for Athletic Transportation
   D. Consideration of Bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
   E. Consideration of Preliminary 2018-2019 Budget
   F. Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Dates
VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Personnel Recommendations
IX. INFORMATION REPORTS
   A. 2015-2018 JCAR Texas School Safety Center Audit Report
   B. Phi Theta Kappa Board of Trustee Award
   C. Government Finance Officer Association – Award for Excellence in Financial Reporting
   D. Update on Tax Refunding Bonds, Series 2018
   D. Final Report of Summer II Enrollment and Fall Pre-Registration
X. 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 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.
   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.
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – September 10, 2018
XV. ADJOURNMENT