



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

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 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.
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF BOARD – September 10, 2018
- XV. ADJOURNMENT

Angelina College A Great Place To Start