ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
APRIL 11, 2016
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 – March 14, 2016
VII. ACTION ITEMS
   A. Bids and Proposals
   B. Appointment of Accounting Firm for Annual Audit – final year of option to renew – pgs 1 - 6
   C. Consideration of Tax Abatement – TFG Lufkin, LP – pgs 7 - 17
   D. Consideration and Possible Action of Additional Delinquent Fee Increase Pursuant to §§ 33.07, 33.08 and 6.30 (c) of the Texas Property Tax Code – pgs 18 - 20
   E. Consideration of Addition of New Board Policies – Naming of College District Facilities and Programs policy and Official Institutional Relationships policy – pgs 21 - 23
   F. Consideration of Possible Naming Right
VIII. REVIEW AND CONSENT
     A. Financial Report – pgs 24 - 26
     B. Monthly Investment Report – pgs 27 - 28
     C. Quarterly Investment Report – pgs 29 - 31
     D. Disbursements – pgs 32 - 45
     E. Personnel Recommendations – pg 46
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
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF THE BOARD – May 9, 2016
XV. ADJOURNMENT

Angelina College... A Great Place To Start