



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

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