



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

AGENDA
REGULAR MEETING
ANGELINA COLLEGE
August 10, 2015
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 13, 2015
- VII. ACTION ITEMS
 - A. Bids and Proposals
 - B. Consideration of Depository Signature Resolution
 - C. Consideration of Preliminary 2015-2016 Budget
 - D. Discussion of Proposed Tax Rate and Scheduling of Tax Rate Hearing Dates
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Disbursements
 - D. Personnel Recommendations
(Executive Closed Session Provided by Section 551.074 of the Government Code. It is to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.)
- IX. COMMITTEE REPORTS
- X. INFORMATION REPORTS
 - A. Final Report on Summer Enrollment and Fall Pre-registration
 - B. Update on Reaffirmation of Accreditation
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF BOARD – September 14, 2015
- XIV. ADJOURNMENT

Angelina College. . . . A Great Place To Start