ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
DECEMBER 11, 2017
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 – November 13, 2017
VII. ACTION ITEMS
   A. Presentation of Annual Audit – A Representative from Alexander, Lankford & Heirs
      will provide a report of the recent audit
   B. Consideration of Resolution to Re-Extend Depository Contract
   C. Consideration of one bid Held in Trust by Linebarger Goggan Blair & Sampson for
      Delinquent Taxes
   D. Consideration of bid/purchase for softball field house
   E. Consideration and Board action to adopt revisions to college policies and to confirm
      original intent of the Board.
   F. Consideration of Official College Calendars for 2018-2019 and 2019-2020

VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Personnel Recommendations

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.

X. INFORMATION
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – February 12, 2017
XV. ADJOURNMENT

Angelina College...A Great Place To Start