



Angelina College

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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