



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
FEBRUARY 18, 2019
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF INVITED GUESTS
- IV. COMMENTS TO THE BOARD
- V. APPROVAL OF MINUTES OF PREVIOUS MEETING – December 12, 2018
- VI. ACTIONS ITEMS
 - A. Consideration of Bids and Proposals – *Computers*
 - B. Consideration of Construction Change Order/Addition
 - C. Consideration of Recommendation for Tuition and General Services Fee Rates
 - D. Consideration of Software Annual Fees
 - E. Consideration of Tax Abatement Requests – *Overseas Hardwood Company, LLC* and *Sterling Lumber Company, LLC*
 - F. Consideration of Nursing Simulation Equipment
 - G. Consideration to Move March 2019 Board Meeting From March 11 to March 18, 2019
- VII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Quarterly Investment Report
 - D. Personnel Recommendations
- VIII. 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.
- IX. INFORMATION REPORTS
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF THE BOARD
- XIV. ADJOURNMENT

Angelina College A Great Place To Start