ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TELECONFERENCE/VIDEO CONFERENCE
July 20, 2020 5:30 P.M.

TO JOIN BY TELEPHONE: 1-346-248-7799
TO JOIN BY INTERNET:
https://us02web.zoom.us/j/88946500292?pwd=Y20waEYrUFZkUFRXUkJhb2JlMGtuZz09

MEETING ID: 889 4650 0292
PASSWORD: 825158

I. CALL TO ORDER
II. TIME OF REFLECTION
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

III. ROLL CALL
IV. INTRODUCTION OF INVITED GUESTS
V. COMMENTS TO THE BOARD
VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – June 15, 2020
VII. ACTIONS ITEMS
A. Consideration of Bid and Proposal – Computers
B. Consideration of Bid and Proposal – Virtual Servers
C. Consideration f Extension of Interlocal Agreement – Property and Liability Insurance – Renewal Policy from Texas Assn of School Boards (TASB) Risk Management Services
D. Consideration of Resolution of Appointing Billie Page as Tax Assessor-Collector
E. Consideration of Resolution of Angelina College Regarding Bank Signatures, Interaccount Transfers and Certificate of Deposit Purchases for First National Bank of Livingston
F. Discussion Only: Board Evaluation

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

IX. INFORMATION REPORTS
X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF THE BOARD-August 17, 2020
XIV. ADJOURNMENT