



Angelina College

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

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 of 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

Angelina College. . . . A Great Place To Start