



# Angelina College

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## ORDER OF BUSINESS

### REGULAR MEETING

#### ANGELINA COLLEGE BOARD OF TRUSTEES

July 10, 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 – June 12, 2017  
AND SPECIAL MEETING – June 19, 2017
- VII. ACTION ITEMS
  - A. Bids and Proposals - Consideration of Food Services
  - B. Consideration of Bid Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
  - C. Consideration of Continuing Education Fees
  - D. Consideration of Revision, Removal or Additions of Board Policies
    1. Revisions:  
*BBC Local – Vacancies and Removal from Office;*  
*BCA Local – Board Internal Organization-Board Officers and Officials;*
    2. New Additions:  
*BBI Local – Technology Resources & Electronic Communications*  
*BCB Local – Board Internal Organization-Board Committees*  
*BCC Local – Board Internal Organization-Board and College Legal Counsel*
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Quarterly Investment Report
  - C. Disbursements
  - D. 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.
  - 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.
- X. INFORMATION REPORTS
  - A. Update on Final Summer I Enrollment & Preliminary Summer II & Fall Enrollment
  - B. Annual Report on Enrollment by High School
  - C. Board Legal Policies
  - D. Wayne Haglund, Board's Legal Counsel – Book Presentation
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – August 14, 2017
- XV. ADJOURNMENT

*Angelina College. . . . A Great Place To Start*