ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
July 9, 2018
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 11, 2018
VII. ACTION ITEMS
   A. Consideration of Approval of Worker’s Compensation Insurance Interlocal Agreement Claims Administrative Services
   B. Consideration of Resolution to Extend Interlocal Agreement for Property & Liability Insurance
   C. Consideration of Bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Quarterly Investment Report
   D. Personnel Recommendations
IX. INFORMATION REPORTS
   A. City of Lufkin’s New Comprehensive Plan by Keith Wright
   B. Student Success and Inclusion Program by Annie Allen
X. 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 advice 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.
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – August 13, 2018
XV. ADJOURNMENT