



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
June 12, 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 – May 8, 2017
- VII. ACTION ITEMS
 - A. Bids and Proposals – *bids to consider VOIP, FOIP and Internet Services* **Pages 1-2**
 - B. Consideration of Bid Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes **Pages 3-4**
 - C. Consideration of Physical Plant Maintenance Agreements **Pages 5-8**
 - D. Consideration of Boiler Heat Exchange Replacement **Page 9-11**
 - E. Annual Review and Adoption of Investment Policy – *no changes are recommended* **Pages 12-25**
 - F. Consideration of Adoption of Investment Authorized Broker **Page 26**
- VIII. REVIEW AND CONSENT
 - A. Financial Report **Pages 27-29**
 - B. Monthly Investment Report **Pages 30-32**
 - C. Disbursements **Pages 33-47**
 - D. Personnel Recommendations **Page 48**
- 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. Preliminary Summer I Report **Pages 49-50**
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – July 10, 2017
- XV. ADJOURNMENT

Angelina College. . . . A Great Place To Start