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