



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
June 13, 2016  
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 9, 2016
- VII. ACTION ITEMS
  - A. Bids and Proposals – *approval of maintenance agreement & warranty for health career simulation equipment*
  - B. Annual Adoption of Continuing Education Fees
  - C. Consideration of Extension of Student Athletic Insurance
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly 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. Annual Report on Enrollment by High School
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – July 11, 2016
- XV. ADJOURNMENT

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