ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
MARCH 18, 2019
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF INVITED GUESTS
IV. COMMENTS TO THE BOARD
V. APPROVAL OF MINUTES OF PREVIOUS MEETING – February 18, 2019
VI. ACTIONS ITEMS
   A. Annual Personnel Plan and Recommendations
   B. Consideration of Extension of President’s Contract
   C. Consideration of Termination of Auditing Services Contract
VII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Personnel Recommendations
VIII. 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.
IX. INFORMATION REPORTS
X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF THE BOARD – April 8, 2019
XIV. ADJOURNMENT