ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
MAY 14, 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 – April 9, 2018
VII. ACTION ITEMS
   A. Canvass of Election & Oath of Office for Trustee Positions 2, 3 and 4
   B. Election of Board Officers
   C. Consideration of HVAC Control System
   D. Consideration of Science & Math Renovation; Diesel Extension; HVAC Addition & Registrar Renovation
   E. Consideration of Annual Appointment of Investment Broker – Royal Bank of Canada
   F. Annual Review and Adoption of Investment Policy – No Changes are Recommended
   G. Consideration of Extension of Student Athletic Insurance
   H. Consideration of three bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
   I. Consideration and Action, if any, to authorize the terms of a resolution agreement for the Police Academy
VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. 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. Board Evaluation Discussion
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – June 11, 2018
XV. ADJOURNMENT