



Angelina College

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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

Angelina College A Great Place To Start