Angelina College

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
May 13, 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 – April 8, 2019
VI. ACTIONS ITEMS
   A. Consideration of Annual Appointment of Investment Broker
   B. Annual Review and Adoption of Investment Policy
   C. Consideration of Extension of Student Athletic Insurance
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 asgainst 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 metting of the governmental body.
IX. INFORMATION REPORTS
   A. Enrollment Management Presentation
X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF THE BOARD – June 10, 2019
XIV. ADJOURNMENT

Angelina College . . . . A Great Place To Start