ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
MAY 9, 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 – April 11, 2016
VII. OATH OF OFFICE FOR TRUSTEE POSITIONS #1 and #2
VIII. ELECTION OF BOARD OFFICERS FOR 2016-2018
IX. ACTION ITEMS
   A. Bids and Proposals – there are no bids or proposals to consider
   B. Consideration of Annual Appointment of Investment Broker – Morgan Stanley Smith Barney
   C. Annual Review and Adoption of Investment Policy – no changes are recommended
   D. Consideration of Extension of Interlocal Agreement for Worker’s Compensation Insurance – extending current agreement for another 3 years
   E. Consideration and Possible Action of Additional Delinquent Fee Increase Pursuant to §§ 33.07, 33.08 and 6.30 (c) of the Texas Property Tax Code – tabled from April 11 meeting

X. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Disbursements
   D. Personnel Recommendations

XI. 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.

XII. INFORMATION REPORTS
   A. Preliminary Report on Summer Enrollment
   B. Preliminary Report on Strategic Planning

XIII. COMMITTEE REPORTS

XIV. REMARKS BY COLLEGE PRESIDENT

XV. REMARKS BY BOARD MEMBERS


XVII. ADJOURNMENT