ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
October 8, 2018
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. REPRESENTATIVE TRENT ASHBY PRESENTING RESOLUTIONS TO BOARD
VI. COMMENTS TO THE BOARD
VII. APPROVAL OF MINUTES OF PREVIOUS MEETING September 10, 2018
VIII. ACTION ITEMS
A. Consideration of Bids and Proposals – Biometric Technology and Forklift
B. Consideration and Action, if any, to authorize the terms of an agreement with Unity Baptist Association
C. Consideration of Revisions or Additions of Board Policies: CF Local – Purchasing and Acquisition
IX. REVIEW AND CONSENT
A. Preliminary and Year End Financial Report
B. Monthly Investment Report
C. Quarterly Investment Report
D. Personnel Recommendations
X. INFORMATION REPORTS
A. Report on Strategic Enrollment Management Plan
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. COMMITTEE REPORTS
XIII. REMARKS BY COLLEGE PRESIDENT
XIV. REMARKS BY BOARD MEMBERS
XV. NEXT REGULAR MEETING OF BOARD – November 12, 2018
XVI. ADJOURNMENT

Angelina College... A Great Place To Start