ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
October 14, 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 – September 9, 2019
VI. ACTIONS ITEMS
   A. Consideration of Bids and Proposals
      1. Respiratory Simulator
      2. Ultrasound Machines
   B. Consideration of Software and Connectivity Annual Maintenance Fees
      Jenzabar & BlackBoard
   C. Consideration of Revisions, Deletions or Addition of Board Policies:
      CIB Local & Legal – Equipment & Supplies Management
   D. Consideration of Bids Held in Trust by Linebarger Goggan Blair & Sampson for
      Delinquent Taxes
   E. Consideration of Interim Delegation for Establishment of Tuition and Fees

VII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Quarterly Investment Report
   D. 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 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.

IX. INFORMATION REPORTS
   A. Delinquent Tax Report from Linebarger Goggan Blair & Sampson

X. COMMITTEE REPORTS

XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY BOARD MEMBERS

XIII. NEXT REGULAR MEETING OF THE BOARD – November 11, 2019

XIV. ADJOURNMENT

Angelina College . . . A Great Place To Start