ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
September 9, 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 – August 12, 2019
VI. ACTIONS ITEMS
   A. Final Approval of the 2019-2020 Budget
   B. Approval of Resolution of Setting 2019 Tax Rate/Public Hearings held August 21, & 27, 2019
   C. Consideration of Bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
   D. Approval to Transfer Excess Revenue and Debt Service
   E. Approval of Pathways Initiatives Continuation
   F. Consideration of Revisions, Deletions or Additions of Board Policies:
      DBF Local - Employment Requirements and Restrictions: Non-school Employment
      DDB Local - Faculty Tenure
      DED Local - Compensation and Benefits: Vacation and Holidays
      EF - Curriculum Design: Substantive Change Policy & Procedure

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 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 §§51.129 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. Presentation on Lufkin ECHS

X. COMMITTEE REPORTS

XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY BOARD MEMBERS

XIII. NEXT REGULAR MEETING OF THE BOARD – October 14, 2019

XIV. ADJOURNMENT

Angelina College... A Great Place To Start