



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
SEPTEMBER 14, 2015  
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 MEETINGS  
AUGUST 10, AUGUST 20 AND SEPTEMBER 2, 2015
- VII. ACTION ITEMS
  - A. Bids and Proposals – page 1
  - B. Final Approval of the 2015-2016 Budget – pages 2 - 6
  - C. Approval of Resolution Setting 2015 Tax Rate – pages 7 - 9
  - D. Approval to Transfer Excess Revenue and Debt Service – page 10
  - E. Approval of Reclassification of Building Use Fee – pages 11 - 12
  - F. Confirmation of Sale of Surplus Property – pages 13 - 14
  - G. Consideration of Tax Abatement Guidelines – pages 15 - 23
- VIII. REVIEW AND CONSENT
  - A. Financial Report – pages 24 - 26
  - B. Monthly Investment Reports – pages 27 - 28
  - C. Disbursements – pages 29 - 40
  - D. Personnel Recommendations - page 41  
*(Executive Closed Session Provided by Section 551.074 of the Government Code. It is to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.)*
- IX. INFORMATION
  - A. Preliminary Report on Fall Enrollment 2015
  - B. Update on Reaffirmation of Accreditation
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF BOARD - OCTOBER 12, 2015
- XIV. ADJOURNMENT

*Angelina College. . . . A Great Place To Start*