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