I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. COMMENTS TO THE BOARD
VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – March 20, 2017
VII. ACTION ITEMS
   A. Bids and Proposals
   B. Consideration of Revisions or Additions of Board Policies – AA Local-District Legal Status & History; AB Local-District Name; BA Local-Board Legal Status; BBB Local-Board Elections; EF Local-Substantive Change
   C. Consideration of Bid Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Quarterly Investment Report
   D. Disbursements
   E. Personnel Recommendations
IX. 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.
X. INFORMATION REPORTS
   A. Board Legal Policies
   B. Report on Construction & Renovation
      1. Renovation of Science Labs
      2. Renovation of Diesel Technology and HVAC classroom
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF THE BOARD – May 8, 2017
XV. ADJOURNMENT

Angelina College... A Great Place To Start