ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
OCTOBER 9, 2017
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 MEETING – September 11, 2017
VII. ACTION ITEMS
A. Bids and Proposals - Science & Math Building & HVAC Classroom Renovation; Diesel Shop Extension
B. Consideration of two (2) bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
C. Leadership Lufkin – Proposal for Bus Stop
VIII. REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Quarterly Investment Report
D. 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 advice 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.
X. INFORMATION
A. Student Demographic Profile – Fall 2017
XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – November 13, 2017
XV. ADJOURNMENT