

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
HUDGINS HALL
August 16, 2021
5:30 P.M.

I. CALL TO ORDER

II. TIME OF REFLECTION

With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

III. ROLL CALL

IV. INTRODUCTION OF INVITED GUESTS

V. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – June 21, 2021 *Pages 1-4*

VII. ACTION ITEMS

A. Consideration of Appointment of Trustee to Fill Vacancy

B. Election of Board Secretary

C. Consideration of Preliminary 2021-2022 Budget *Separate Book*

D. Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Date *Pages 5-6*

E. Consideration of Extension of Interlocal Agreement – Property and Liability Insurance – *Renewal Policy from Texas Assn of School Boards (TASB) Risk Management Services Pages 7-16*

F. Consideration of a Resolution in Support of the Lufkin Forward Vision Development *Page 17*

G. Consideration and Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson *Pages 18-19*

H. Consideration of Revisions, Deletions or Additions of Board Policies

a. *BKA Local - Integrity and SACSCOC Compliance Page 20*

b. *DBD Local – Conflict of Interest Pages 21-23*

c. *DC Local – Hiring Practices Pages 24-25*

d. *EF Local – Curriculum Design Pages 26-28*

e. *FA Local – Equal Educational Opportunities Page 29*

I. Bids and Proposals

a. *Athletic Transportation Page 30*

b. *Heavy Equipment Operator Simulator Training Pages 31-32*

VIII. REVIEW AND CONSENT

- A. Financial Report *Pages 33-36*
- B. Monthly & Quarterly Investment Reports *Pages 37-41*
- C. Personnel Recommendations *Page 42*

IX. EXECUTIVE SESSION

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.

- 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 REPORTS

- A. Angelina Junior College Safety & Security Audit Report *Pages 43-64*

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – September 20, 2021

XV. ADJOURNMENT