ORDER OF BUSINESS

REGULAR MEETING

ANGELINA COLLEGE BOARD OF TRUSTEES

Hudgins Hall

December 6, 2021

5:30 P.M.

1. 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 – September 20, 2021

VII. ACTION ITEMS

1. Presentation of Annual Audit - *A representative of Axley & Rode will provide a report of the recent audit*
2. Bid Proposal for Soccer Field
3. Bid Proposal for Gym Renovation
4. Access Control Quote
5. Consideration and Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson, LLP
6. Consideration of Board Meeting Dates for 2022
7. President Contract
8. Consideration and Board action, if any, to authorize the Tax Abatement Agreement between Azalea Springs Solar Park, LLC and Angelina College pursuant to Texas Tax Code Chapter 312.

VIII. REVIEW AND CONSENT

A. Financial Report

 B. Monthly & Annual Investment Reports

 C. Personnel Recommendations

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. Business Affairs

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD

XV. ADJOURNMENT