ORDER OF BUSINESS
SPECIAL MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administrative Board Room
Thursday, August 11, 2022
4 o’clock 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. 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 §551.071 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.
   B. 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.
   C. An Executive Closed Session will be held under Texas Government Code §551.074 for the purpose of the presentation of an appeal to the Board by Monica Peters-Clark of a complaint or charge against an officer or employee.

VII. ACTION ITEMS
   A. Consideration and Board Action, if any, on the Grievance Appeal by Dr. Monica Peters-Clark under College policy.

VIII. REMARKS BY COLLEGE PRESIDENT
IX. REMARKS BY BOARD MEMBERS
X. NEXT REGULAR MEETING OF THE BOARD – August 15, 2022
XI. ADJOURNMENT