



**Angelina**  
**College**

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**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**

*Angelina College... A Great Place To Start*