ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
ADMINISTRATION BOARD ROOM
SEPTEMBER 19, 2022
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 MEETINGS – Regular Board Meeting on August 15, 2022, and the Special Board Meeting on September 12, 2022
VII. ACTION ITEMS
   A. Final Approval of 2022-2023 Budget
   B. Consideration of Software and Connectivity Annual Maintenance Fees
      a. BlackBoard and Jenzabar – EX/J1 & Powerfaids
   C. Tax Abatement Agreement between Angelina College and Francis Innovation Operations, LLC
   D. Bids and Proposals
      a. Automotive Technology
      b. Respiratory Care
      c. Electromechanical Technology
      d. Athletic Transportation
   E. President Contract

VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. 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 advise 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.

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C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

X. INFORMATION REPORTS
   A. Workforce and Continuing Education Annual Report
   B. Chief Executive Officer Reporting Requirements undr Tex. Educ. Code 51.253(c)

XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF THE BOARD – December 05, 2022
XV. ADJOURNMENT

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