

ORDER OF BUSINESS
SPECIAL MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Board Room
Monday, July 17, 2023
4:30 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 20, 2023

VII. ACTION ITEMS

- A. Consideration of First Year Free for 2023-2024
- B. Consideration of Student Athletic Insurance
- C. Consideration of Extension of Interlocal Agreement – Property and Liability Insurance – Renewal Policy from Texas Assn of School Boardes (TASB) Risk Management Services

VIII. 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.

IX. COMMITTEE REPORTS

X. REMARKS BY COLLEGE PRESIDENT

XI. REMARKS BY BOARD MEMBERS

XII. NEXT REGULAR MEETING OF THE BOARD – August 21, 2023

XIII. ADJOURNMENT

The mission of Angelina College is to provide quality educational opportunities and services to aid students and the community in reaching their full potential