

ORDER OF BUSINESS  
 REGULAR MEETING  
 ANGELINA COLLEGE BOARD OF TRUSTEES  
 Administration Board Room  
 August 21, 2023  
 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 MEETING – July 17, 2023

VII. ACTION ITEMS

- A. Consideration of FAST Dual Credit Program Summary
- B. Consider and Adopt a Resolution Authorizing the Issuance of the Note for Payment of Lawful Expenditures of the District.
- C. Consideration of Preliminary 2023-2024 Budget
- D. Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Date
  - a. Proposed date range of Sept 11 through 14
- E. Consideration of First Bank of Livingston Resolution
- F. Consideration of an Amendment to the FY24 Personnel Plan
- G. Consideration of Transportation Services
- H. Consideration of Revisions, Deletions or Additions of Board Policy

AB	CSA	DECA	GB
AE	DAA	DECB	GB EXHIBIT
BBB	DAAA	DEE	GCB
BBD	DC	DEE EXHIBIT	GDA
BBE	DCA	DGBA	GF
BBF	DED	DGBA EXHIBIT	DCC
BFAA	DE	DIA	DEB
CDD	DEA	FC	DCA
CR	DEB	FLD	DC
CRA	DEC	FLD EXHIBIT	Policy Manual

VIII. REVIEW AND CONSENT

- A. Financial Report
- B. Monthly & Quarterly 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. Amanda Gail Click – book presentation for “Poetry In Motion”

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – September 18, 2023

XV. ADJOURNMENT