

ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
ADMINISTRATION BOARD ROOM  
SEPTEMBER 18, 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. CONFLICT OF INTEREST  
As Trustees and College Officers exercise their authority, they are reminded of BBFA Legal policy which defines and addresses the management of conflicts of interest.
- IV. ROLL CALL
- V. INTRODUCTION OF INVITED GUESTS
- VI. COMMENTS TO THE BOARD
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular Board Meeting on August 21, 2023 and Tax Rate Hearing on September 11, 2023
- VIII. ACTION ITEMS
  - A. Final Approval of 2023-2024 Budget
  - B. Consideration letter for Twin Disc, Inc.’s Application for subzone in FTZ No. 297
  - C. Consideration of Revisions, Deletions, or Additions of Board Policy
  - D. Consideration of Bids and Proposals for
    - a. IT Security
    - b. Library Furniture purchase (Title V and College)
- IX. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Personnel Recommendations
- X. 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.
  - 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.

- XI. INFORMATION REPORTS
  - A. Chief Executive Officer Reporting Requirements under Tex. Educ. Code 51.253(c)
  - B. Annual Report for Academic Affairs and Workforce and Technology
  - C. Servitas Collegiate Real Estate Services Proposals
- XII. COMMITTEE REPORTS
- XIII. REMARKS BY COLLEGE PRESIDENT
- XIV. REMARKS BY BOARD MEMBERS
- XV. NEXT REGULAR MEETING OF THE BOARD – December 14, 2023 @ noon and Finance Committee meeting on December 8<sup>th</sup> @ noon.
- XVI. ADJOURNMENT