ORDER OF BUSINESS
SPECIAL MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Board Room
Monday, October 30, 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. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – September 18, 2023

VII. ACTION ITEMS
A. Consideration of Student Housing

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.

IX. REMARKS BY COLLEGE PRESIDENT

X. REMARKS BY BOARD MEMBERS

XI. NEXT REGULAR MEETING OF THE BOARD – December 14, 2023 at noon

XII. 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.