

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*