ORDER OF BUSINESS
SPECIAL BOARD MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom
April 22, 2024
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 asks 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. ACTION ITEMS
A. Consideration of Engagement with Thompson & Horton LLP

VII. REMARKS BY COLLEGE PRESIDENT

VIII. REMARKS BY TRUSTEES

IX. NEXT REGULAR MEETING OF THE BOARD – May 6, 2024 @ 5:30 p.m.

X. ADJOURNMENT

Executive Session: The Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including the following:

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