

**MINUTES**  
**SPECIAL MEETING OF THE BOARD**  
**ANGELINA COLLEGE BOARD OF TRUSTEES**  
**April 22, 2024**

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Dr. Robert Lindsey, President and Mr. Curt Fenley, Vice President. Members present were Ms. Lynne Haney, Ms. Hilary Haglund-Walker, Mr. Gilbert (Joey) Garza, and Dr. Sid Roberts.

College personnel attending the meeting were Dr. Michael Simon, President, Calvin Rowland, Dr. Catherine Aguilar-Morgan and Ms. Cindy Neal, Manager of the President's Office and recording secretary.

There were no visitors present.

Dr. Lindsey called the meeting to order at 5:31 p.m.

**COMMENTS TO THE BOARD**

There were no comments to the board.

**EXECUTIVE SESSION**

At 5:33 p.m., Dr. Lindsey announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:45 p.m., Dr. Lindsey announced the end of the Executive Closed Session. No decisions were made.

**ACTION ITEMS**

*Consideration of Engagement with Thompson & Horton LLP*

Mr. Curt Fenley made a motion to engage Thompson & Horton LLP. Mr. Joey Garza seconded the motion. The motion passed 5-1.

**REMARKS BY COLLEGE PRESIDENT**

There were no remarks by the College president.

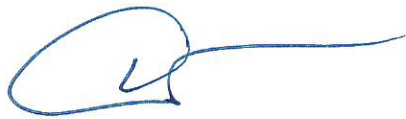
**REMARKS BY TRUSTEES**

There were no remarks by Trustees.

Next regular board meeting is scheduled for May 6, 2024 at 5:30.


**ADJOURNMENT**

There being no further business, Dr. Robert Lindsey adjourned the meeting at 6:47 p.m.



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Mr. Curt Fenley  
Trustee  
Board of Trustees  
Angelina College



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Dr. Robert Lindsey  
President  
Board of Trustees  
Angelina College