

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
September 10, 2024

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

College personnel attending the meeting were Dr. Michael Simon, President, Mr. Chris Sullivan, Vice President of Business Affairs and General Counsel, and Ms. Cindy Neal, Manager of the President's Office and recording secretary.

There were no visitors present.

Mr. Fenley called the meeting to order at 12:02 p.m.

COMMENTS TO THE BOARD

There were no comments to the board.

ACTION ITEMS

Vote on Proposed 2024 Tax Rate

Mr. Fenley asked if there were any questions regarding the Proposed Tax Rate. There being no questions, Dr. Simon requested approval of the Resolution of the Board to Set Tax Rate as presented.

A motion was made by Dr. Lindsey to approve the Resolution of the Board to Set Tax Rate as printed. The motion was seconded by Mr. Garza and the motion passed unanimously.

EXECUTIVE SESSION

At 12:13 p.m., Mr. Fenley 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 12:40 p.m., Mr. Fenley announced the end of the Executive Closed Session.

No decisions were made.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the College president.

REMARKS BY TRUSTEES

There were no remarks by Trustees.

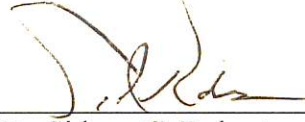
Next regular board meeting is scheduled for September 16, 2024 at 5:30.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 12:41 p.m.



Mr. Curt Fenley, III
President
Board of Trustees
Angelina College



Dr. Sidney C. Roberts
Secretary
Board of Trustees
Angelina College