



ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom
April 21, 2025
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. INTRODUCTION OF INVITED GUESTS

VI. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. Regular Board Meeting – *February 24, 2025*

B. Special Meeting of the Board – *March 11, 2025*

VIII. ACTION ITEMS

A. Consideration of Annual Personnel Plan and Recommendations

B. Consideration of Bid Proposal for Computers

C. Consideration of Bid Proposal for Electrical Transformers

D. Consideration of Bid Proposal for Seal Coat for Existing Parking Lot

E. Consideration of Wording for the Larry Phillips Family Sports Complex Plaque

IX. REVIEW AND CONSENT

A. Financial Report

B. Monthly & Annual Investment Reports

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

C. Personnel Recommendations

X. INFORMATION REPORTS

A. President's Office Annual Report

1. Presentation by Joy Medford – Executive Director of Institutional Effectiveness
2. Presentation by Dee Ellis – Special Assistant to the President
3. Presentation by Leigh Ann Pyle – Executive Director of Institutional Advancement

XI. NEXT REGULAR MEETING OF THE BOARD – June 16, 2025 @ 5:30 p.m.

XII. 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:

- Section 551.071, Consultation with Attorney, and § 551.129, if such attorney consultation is via conference call;
 - Discussion of Potential Real Estate Acquisition
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 551.146).

All final votes, actions, or decisions will be taken in open meeting.

Weapons Prohibited: Pursuant to Texas Penal Code § 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Texas Penal Code § 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.

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