

**MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
September 12, 2025**

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. 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, Mr. Tim Ditoro, Vice President of Academic Affairs, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

There were no visitors present.

Mr. Fenley called the meeting to order at 1:31 p.m.

COMMENTS TO THE BOARD

There were no comments to the board.

ACTION ITEMS

Vote on Proposed 2024 Tax Rate

Mr. Fenley, after waiting for a period of time and after no community members appeared and no comments or questions were raised regarding the Proposed Tax Rate, requested approval of the Resolution of the Board to Set Tax Rate as presented.

After a discussion of the Board, Dr. Sid Roberts moved that the property tax rate be increased by the adoption of a tax rate of 0.165952, which is effectively a 7.99 percent increase in the tax rate. The motion was seconded by Mr. Garza and the motion passed unanimously.

Vote on Proposed 2025-2026 Budget

The budget was presented as a seconded motion from the Finance Committee. After a brief discussion the board unanimously passed the 2025-2026 Budget.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the College president.

REMARKS BY TRUSTEES

There were no remarks by Trustees.

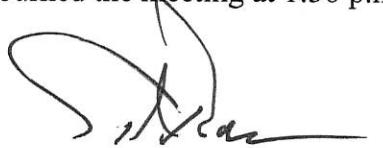
Next regular board meeting is scheduled for September 22, 2025 at 5:30 p.m.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 1:36 p.m.



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



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