

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
October 27, 2025
5:30 p.m.

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

College personnel attending the meeting was Dr. Michael Simon, President, Mr. Chris Sullivan, VP of Business Affairs and General Counsel, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

Mr. Joey Garza called the meeting to order at 5:30 p.m.

TIME OF REFLECTION

A moment of silence was observed.

CONFLICT OF INTEREST

Mr. Fenley called the college's conflict of interest policy to the attention of the trustees in attendance.

COMMENTS TO THE BOARD

There were no comments to the board.

ACTION ITEMS

Consideration of a Board Resolution to nominate Trustee Garza to serve on the Angelina County Appraisal District Board of Directors and assigning College District votes for his Candidacy.

A motion was made by Dr. Sidney Roberts. Ms. Haglund-Walker seconded the motion, and the motion passed unanimously.

Consideration of Purchase of Scoreboards for the Baseball and Softball Facilities.

Invoice was provided for the Board's review. Dr. Simon announced that \$60,000 of the cost was being donated by Lufkin Coca-Cola. A motion was made by Dr. Sidney Roberts. Mr. Joey Garza seconded the motion, and the motion passed unanimously.

COMMENTS FROM THE BOARD

Mr. Curt Fenley, Board President, on behalf of the entire Board of Trustees, expressed appreciation to the faculty and staff for their exceptional efforts in preparing for the recent SACSCOC onsite visit and commended them for the strong and highly favorable results received.

EXECUTIVE SESSION

At 5:40 p.m. Mr. Curt 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 5:51 p.m., Mr. Fenley announced the end of the Executive Closed Session.

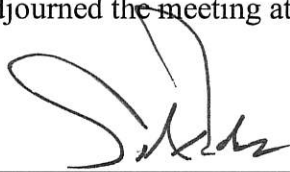
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 6:25 p.m.



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



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