

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
November 19, 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.

The meeting was called to order at 5:32 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 Renewal for Board Counsel

The Board reviewed the proposed engagement letter for Board Counsel. Following a brief discussion, Dr. Sid Roberts moved to approve the renewal of Board Counsel. Mr. Johnnie Ross seconded the motion. The motion passed unanimously, with the exception of Ms. Hilary Walker, who abstained from the vote.

Consideration of New and Revised Local Policies

The Policy Committee met on November 18, 2025, reviewed the policies, and moved to recommend that the Board approve the policies as submitted. The policies came to the Board as a seconded motion. All Board members voted in favor, and the following policies were approved as presented: AE Local, DEA Local, and DEB Local

EXECUTIVE SESSION

At 5:36 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 6:54 p.m., Mr. Fenley announced the end of the Executive Closed Session.

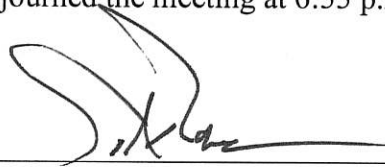
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 6:55 p.m.



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



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