

MINUTES  
SPECIAL MEETING OF THE BOARD  
ANGELINA COLLEGE BOARD OF TRUSTEES  
February 20, 2026  
12:00 p.m.

The Angelina College Board of Trustees met in the Administration Boardroom. Officer present was Mr. Joey Garza, Vice-President. Members present were Ms. Hilary Haglund-Walker, Ms. Lynne Haney and Mr. Johnnie Ross.

College personnel attending the meeting were Dr. Michael Simon, President, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

The meeting was called to order at 12:03 p.m.

**TIME OF REFLECTION**

A moment of silence was observed.

**CONFLICT OF INTEREST**

Mr. Garza 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 Certificate of Unopposed Candidates and Issuance of Order of Cancellation*

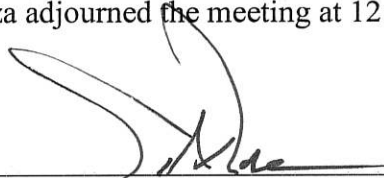
Mr. Garza stated that the Certificate of Unopposed Candidates had been circulated to all Board members. A motion was made by Mr. Johnnie Ross to approve the Certificate of Unopposed Candidates. Ms. Lynne Haney seconded the motion, and the motion passed. Mr. Garza then asked that the Board designate an Acting Secretary for purposes of this meeting. Ms. Hilary Walker made a motion to appoint Ms. Lynne Haney as Acting Secretary. Mr. Johnnie Ross seconded the motion, and the motion passed. The Board reviewed the Order Cancelling the Election. Mr. Johnnie Ross made a motion to approve the Order Cancelling the Election. Ms. Lynne Haney seconded the motion, and the motion passed.

**ADJOURNMENT**

There being no further business, Mr. Joey Garza adjourned the meeting at 12:06 p.m.



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



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