

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
April 30, 2026
5:30 p.m.

The Angelina College Board of Trustees met in the Administration Boardroom. 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, and Dr. Robert Lindsey.

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 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. Ms. Hilary Haglund-Walker recused herself from the only agenda item on the agenda.

COMMENTS TO THE BOARD

There were no comments to the board.

ACTION ITEMS

Board Action to authorize payment of all fees and expenses billed by the Haglund Law Firm up to the date of the Board Meeting on April 20, 2026 for inquiry and legal assessment of administrative communications

The Board reviewed the invoices in question. After a brief discussion Dr. Sid Roberts moved to approve payment of the invoices referenced. Dr. Lindsey seconded the motion. Ms. Hilary Haglund-Walker abstained from the vote, and the motion passed.

EXECUTIVE SESSION

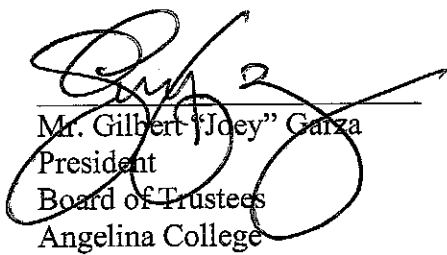
At 5:36 p.m. Mr. Curt Fenley announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:03 p.m., Mr. Fenley announced the end of the Executive Closed Session.

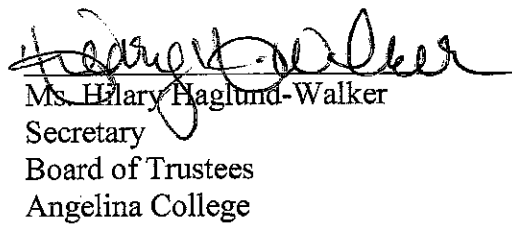
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Curt Fenley adjourned the meeting at 6:08 p.m.



Mr. Gilbert "Joey" Garza
President
Board of Trustees
Angelina College



Ms. Hilary Haglund-Walker
Secretary
Board of Trustees
Angelina College