ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom
August 19, 2026
11:00 a.m.

I. CALL TO ORDER

II. TIME OF REFLECTION
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully asks everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

III. CONFLICT OF INTEREST
As Trustees and College Officers exercise their authority, they are reminded of BBFA (Legal) policy, which defines and addresses the management of conflicts of interest.

IV. ROLL CALL

V. INTRODUCTION OF INVITED GUESTS
   A. Jason Hughes, *Hilltop Securities, Inc.*

VI. COMMENTS TO THE BOARD

VII. ACTION ITEMS
   A. Consideration of all Matters Incident and Related to the Issuance and Sale of "Angelina County Junior College District, Tax Note, Series 2026", including the Adoption of a Resolution Authorizing the Issuance of such Tax Note.
   B. Consideration of Proposal to Amend New Course Fees for the Electrical Line-Worker Program
   C. Consideration and Approval of Limited Tuition and Fee Waiver for Out-of-District Students Enrolled in Basic Peace Officer Courses (Limited *Waiver for Out of District Students Hired by in District Agencies)*.

D. Consideration of the Resolution to Extend Interlocal Agreement for Property and Liability Insurance – TASB Risk Management Fund
E. Consideration and Request for Approval for the Purchase of one (1) MamaAnne Manikin with accessories and training for the Nursing Technology Program.
F. Consideration of Preliminary Budget and Scheduling of Tax Rate Hearing Date *(Proposed date September 4th at noon)*
G. Consideration of President's Contract
H. 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 August 19, 2026 for inquiry and legal assessment of administrative communications.

VIII. REVIEW AND CONSENT
A. Financial Report
B. Monthly & Annual Investment Reports
C. Personnel Recommendations
D. June 15, 2026, Board Meeting Minutes

IX. INFORMATION REPORTS
A. Emergency Operations Plan and Reunification Annex

X. NEXT REGULAR MEETING OF THE BOARD – *September 21, 2026, at 5:30 p.m.*

XI. ADJOURNMENT

Executive Session: The Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including the following:

- Section 551.071, Consultation with Attorney, and § 551.129, if such attorney consultation is via conference call;
  - Consultation with Attorney on Personnel Matter
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters;
  - To Hear a Public Complaint or Charge Against an Officer or Employee
- Section 551.0821, Confidential Student Information.

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 551.146).

All final votes, actions, or decisions will be taken in open meeting.

Weapons Prohibited: Pursuant to Texas Penal Code § 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Texas Penal Code § 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.

Notice was posted on August 13, 2026.