

MINUTES
REGULAR MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
August 19, 2026
11:00 a.m.

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

College personnel attending the meeting were Dr. Michael Simon, President, Mr. Chris Sullivan, VP of Business Affairs and General Counsel, Dr. Tim Ditoro, VP of Academic Affairs, Ms. Krista Brown, VP of Student Services, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

The meeting was called to order at 11:00 a.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.

INTRODUCTION OF INVITED GUESTS

Dr. Simon introduced Mr. Jason Hughes with Hilltop Securities, Inc.

COMMENTS TO THE BOARD

Mr. Tanner Franklin addressed the Board regarding a grievance.

EXECUTIVE SESSION

At 11:03 a.m. Mr. Joey Garza 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 12:16 p.m., Mr. Garza announced the end of the Executive Closed Session.

No decisions were made.

ACTION ITEM

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.

Mr. Jason Hughes with Hilltop Securities, Inc. reviewed financing information and the seven bids received. Regions Bank submitted the winning bid at a fixed interest rate of 3.9 percent. The final payment is scheduled for 2036, with an optional redemption provision beginning in 2032.

Dr. Simon explained that proceeds from the tax note would fund improvements to the Physical Plant building and north parking lot. The Physical Plant project would address concrete deterioration associated with the existing cooling towers by relocating the towers from the roof to an area between the Library and Physical Plant and constructing a screening wall around the equipment. The project would also include improvements to the north parking lot, where the existing seal coat is beginning to fail.

Dr. Simon noted that the Finance Committee had previously reviewed the project and that the Administration recommended authorization of the tax note.

Ms. Haglund-Walker abstained from consideration and voting on this item.

Ms. Haney made a motion to approve the resolution authorizing the issuance and sale of the Angelina County Junior College District Tax Note, Series 2026. Dr. Roberts seconded the motion, and the motion carried.

Consideration of Proposal to Amend New Course Fees for the Electrical Line-Worker Program

Dr. Simon presented the proposed amendment to course fees for the Electrical Line-Worker Program. Ms. Janice Huffman provided additional information and explained that grant funding received for the program would allow the College to reduce the applicable course fees.

Dr. Lindsey made a motion to approve the amended course fees for the Electrical Line-Worker Program. Ms. Haglund-Walker seconded the motion, and the motion carried.

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).

Dr. Simon explained that the proposed limited waiver would allow the College to waive applicable out-of-district tuition and fees, when necessary, for students enrolled in Basic Peace Officer courses who are employed by in-district agencies.

Mr. Fenley made a motion to approve the limited tuition and fee waiver. Mr. Ross seconded the motion, and the motion carried.

Consideration of the Resolution to Extend Interlocal Agreement for Property and Liability Insurance – TASB Risk Management Fund

The Administration recommended extending the College's Interlocal Agreement with the TASB Risk Management Fund for property and liability insurance.

Dr. Lindsey made a motion to approve the extension of the Interlocal Agreement. Ms. Haney seconded the motion, and the motion passed unanimously.

The Administration also recommended increasing the College's cyber liability coverage. Mr. Fenley made a motion to approve the increase in cyber liability coverage. Mr. Ross seconded the motion, and the motion passed unanimously.

Consideration and Request for Approval for the Purchase of one (1) MamaAnne Manikin with accessories and training for the Nursing Technology Program.

Dr. Roberts made a motion to approve the purchase of one MamaAnne manikin, including accessories and training, for the Nursing Technology Program. Mr. Ross seconded the motion, and the motion carried.

*Consideration of Preliminary Budget and Scheduling of Tax Rate Hearing Date
(Proposed date September 4th at noon)*

The preliminary budget had previously been presented in detail to the Finance Committee. Dr. Simon stated that the proposed budget was balanced and included a three percent employee salary increase and a Thanksgiving bonus. Mr. Garza expressed appreciation to the Administration for its work in developing a balanced budget.

The Administration recommended scheduling the tax rate hearing for September 4, 2026, at 12:00 p.m. Ms. Haglund-Walker made a motion to set the tax rate hearing for September 4, 2026, at 12:00 p.m. Dr. Lindsey seconded the motion, and the motion carried.

Consideration of President's Contract

Dr. Roberts made a motion to table consideration of the President's contract until completion of the Board's evaluation of the President. Dr. Lindsey seconded the motion, and the motion carried.

Mr. Garza established an Ad Hoc Committee to review the President's contract. Committee members appointed were Ms. Hilary Haglund-Walker, Dr. Sidney Roberts, and Dr. Robert Lindsey.

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.

Ms. Haglund-Walker abstained from consideration and voting on this item.

Dr. Roberts made a motion to authorize payment of fees and expenses billed by the Haglund Law Firm through August 19, 2026, for inquiry and legal assessment of administrative communications. Dr. Lindsey seconded the motion, and the motion carried.

INFORMATION REPORTS

Emergency Operations Basic Plan and Reunification Annex

The Board received an information report regarding the College's Emergency Operations Basic Plan and Reunification Annex. Due to the sensitive nature of the information and for safety and security purposes, details of the plan are not made publicly available. The Board noted that the plan was well prepared and thorough.

REVIEW AND CONSENT AGENDA

Financial Report, Monthly & Annual Investment Reports, Personnel Recommendations, and Previous Meeting Minutes

The Financial Report, Monthly and Annual Investment Reports, Personnel Recommendations, and minutes of the June 15, 2026, Board meeting were presented to the Board for consideration.

Following review and discussion, Dr. Roberts made a motion to approve the Consent Agenda as presented. Mr. Fenley seconded the motion, and the motion passed unanimously.

EXECUTIVE SESSION

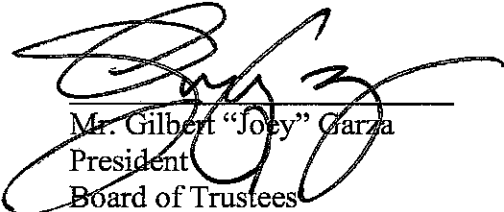
At 12:41 p.m. Mr. Joey Garza announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 1:11 p.m., Mr. Garza announced the end of the Executive Closed Session.

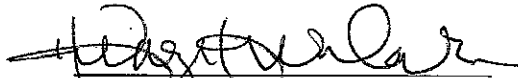
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Garza requested a motion to adjourn. Mr. Fenley made a motion to adjourn, the motion was seconded by Mr. Ross and the meeting adjourned at 1:47 p.m.



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



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