

Regular Board Meeting

Monday, September 16, 2024 5:30 PM

Administration Board Room, 3500 South First Street, Lufkin, TX 75901

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

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.

IV. ROLL CALL

V. INTRODUCTION OF INVITED GUESTS

VI. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETING

VII.A. Regular Board Meeting - August 19, 2024

VII.B. Special Board Meeting (Tax Rate Hearing)
- September 10, 2024

VIII. ACTION ITEMS

VIII.A. Final Approval of 2024-2025 Budget

VIII.B. Consideration of Resolution to Extend Interlocal Agreement for Property and Liability Insurance

VIII.C. Consideration of Comprehensive Testing & Support Services for Nursing

VIII.D. Consideration of Welding Equipment & Supplies

VIII.E. Consideration of President's Contract Review

VIII.F. Consideration of New and Revised Local Policies

VIII.G.	AF	VIII.H.	CF	VIII.I.	DBA	VIII.J.	DBB
VIII.K.	DC	VIII.L.	DK	VIII.M.	DMC	VIII.N.	EGB
VIII.O.	FC	VIII.P.	FFDA	VIII.Q.		VIII.R.	

IX. REVIEW AND CONSENT

IX.A. Financial Report

IX.B. Monthly & Annual Investment Reports

IX.C. Personnel Recommendations

X. INFORMATION REPORTS

X.A. Student Services Annual Report

X.B. Chief Executive Officer Report - Tex. Educ.
Code § 51.253(c)

X.C. Report on Recent Changes to Regulations

X.D. BG	X.E. CGC	X.F. EAA	X.G. EBE
X.H. EC	X.I. EGA	X.J. EGC	X.K. FLBF
X.L. GB	X.M.	X.N.	X.O.

X.P.

XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY TRUSTEES

**XIII. NEXT REGULAR MEETING OF THE BOARD -
December 11, 2024 @ 12:00 p.m.**

XIV. 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;
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

XV. 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.