

# Regular Meeting of the Board

Monday, April 21, 2025 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

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

## VI. COMMENTS TO THE BOARD

## VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

VII.A. Regular Board Meeting - *February 24, 2025*

VII.B. Special Meeting of the Board - *March 11, 2025*

## VIII. ACTION ITEMS

VIII.A. Consideration of Annual Personnel Plan and Recommendations

VIII.B. Consideration of Bid Proposal for Computers

VIII.C. Consideration of Bid Proposal for Electrical Transformers

VIII.D. Consideration of Bid Proposal for Seal Coat for the Existing Parking Lot

VIII.E. Consideration of the Wording for the Larry Phillips Family Sports Complex Plaque

## IX. REVIEW AND CONSENT

IX.A. Financial Report

IX.B. Monthly & Annual Investment Reports

IX.C. Personnel Recommendations

## X. INFORMATION REPORTS

X.A. President's Office Annual Report

X.A.a. Presentation by Joy Medford - Executive Director of Institutional Effectiveness

X.A.b. Presentation by Dee Ellis - Special Assistant to the President

X.A.c. Presentation by Leigh Ann Pyle - Executive Director of Institutional Advancement

XI. NEXT REGULAR MEETING OF THE BOARD - June 16, 2025 @ 5:30 p.m.

XII. 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;
  - Discussion of Potential Real Estate Acquisition
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

XIII. 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.

XIV. Consideration of Bid Proposal for Seal Coat for the Existing Parking Lot