

Regular Meeting of the Board

Monday, June 16, 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 - *April 21, 2025*

VIII. ACTION ITEMS

VIII.A. Consideration of Master Service Agreement between Angelina College and Direct Solutions for Custodial Services

VIII.B. Consideration of Bid for Athletic Transportation

VIII.C. Consideration of Annual Appointment of Investment Broker

VIII.D. Consideration for Purchase of a Compact Excavator

VIII.E. Consideration of Depository Bank Renewal

VIII.F. Consideration of Bid Proposal for Computers

VIII.G. Consideration of Bid Proposal for repairing and resurfacing the Highway 59 entrance and exit roadway

VIII.H. Consideration of a Collaboration with Angelina Thrive (501c3) on Personnel

VIII.I. Consideration of a Purchase for VMware Cloud on Amazon Web Services

VIII.J. Consideration and Approval of Addition to the Personnel Plan - New Grant-Funded Retention Success Coach

VIII.K. Annual Review and Adoption of Investment Local Policies CAK and CAM

VIII.L. Consideration of New and Revised Local Policies

IX. REVIEW AND CONSENT

IX.A. Financial Report

IX.B. Monthly & Annual Investment Reports

IX.C. Personnel Recommendations

X. INFORMATION REPORTS

X.A. Academic Affairs Annual Report

X.B. Strategic Plan Progress Report

X.C. Texas Cybersecurity Framework Compliance
Assessment

X.D. New and Revised Regulations

**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;
 - Consultation with Attorney regarding Angelina Thrive
- 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.

