

Regular Meeting of the Board

Monday, August 18, 2025 5:30 PM

Community Services Bldg., Room 104, 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

V.A. RBC Wealth Management, *Investment Advisor*

VI. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

VII.A. Regular Board Meeting - *June 16, 2025*

VIII. INFORMATION REPORTS

IX. ACTION ITEMS

IX.A. Consideration of Insurance Contract for Student Athletic Insurance

IX.B. Consideration of the Resolution to Extend Interlocal Agreement for Property and Liability Insurance - TASB Risk Management Fund

IX.C. Consideration of Proposed 2025-2026 Budget

IX.D. Consideration of Proposed Tax Rate & Scheduling of Tax Rate Hearing Date (Proposed date range of September 2nd through September 5th)

X. REVIEW AND CONSENT

X.A. Financial Report

X.B. Monthly & Annual Investment Reports

X.C. Personnel Recommendations

XI. **NEXT REGULAR MEETING OF THE BOARD - *September 22, 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 Adult Education and Literacy Program;
- 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.