

Special Meeting of the Board

Wednesday, December 17, 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. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

VI.A. Regular Board Meeting - *December 10, 2025*

VII. ACTION ITEMS

VII.A. Consideration of 2026-2027 and 2027-2028 Academic Calendars

VII.B. Consideration of Course Fees for Credit-Based Courses Leading to the Class A Commercial Driver License (CDL)

VII.C. Consideration of Limited Fee Waiver for Students Seeking Credit for Prior Learning

VII.D. Consideration of Payment for Board Counsel Invoice

VII.E. Consideration of President's Contract

VII.F. Consideration of Delegated Authority for Administrative Contracts

VIII. **NEXT REGULAR MEETING OF THE BOARD -
*February 23, 2026 at 5:30 p.m.***

IX. 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.
- X. 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.

XI. **Special Board Meeting – Tax Rate Hearing – *September 12, 2025***

XII. **Regular Board Meeting – *September 22, 2025***

XIII. **special Board Meeting – *October 27, 2025***

XIV. **Special Board Meeting – *November 7, 2025***

XV. **Special Board Meeting – *November 19, 2025***

XVI. **Regular Meeting of the Board - *December 10, 2025***