MINUTES SPECIAL MEETING OF THE BOARD ANGELINA COLLEGE BOARD OF TRUSTEES

November 25, 2024 5:30 p.m.

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Mr. Joey Garza, Vice President. Members present were Ms. Hilary Haglund-Walker, Ms. Lynne Haney, and Dr. Robert Lindsey.

College personnel attending the meeting were Dr. Michael Simon, President.

Mr. Garza called the meeting to order at 5:30 p.m.

COMMENTS TO THE BOARD

There were no comments to the Board

ACTION ITEMS

Consideration of a resolution nominating and casting votes or the Angelina County Appraisal District

A Motion was made by Ms. Hilary Walker to approve the Resolution. Ms. Lynne Haney seconded the motion, and the motion passed unanimously.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the President.

REMARKS BY TRUSTEES

There were no remarks by the Trustees.

ADJOURNMENT

There being no further business, Mr. Garza adjourned the meeting at 5:42 p.m.

Mr. Curt Fenley, III

President

Board of Trustees

Angelina College

Dr. Sidney C. Roberts

Secretary

Board of Trustees

Angelina College