

**KILGORE COLLEGE
KILGORE JUNIOR COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
KILGORE, TEXAS
AGENDA
NOTICE OF MEETING OF THE BOARD OF TRUSTEES
2nd FLOOR
STEWART MCLAURIN ADMINISTRATION BUILDING**

Items of Business	6:30 p.m.	Monday, August 10, 2009
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. E-Learning – Charlene Worsham

III. CONSENT AGENDA

- A. To consider approving the minutes of the June 8, 2009 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee resignations as follows:

- a. Lead Teacher, Early Childhood Center, effective July 17, 2009 after one year of service
- b. Administrative Assistant II, Testing Center, effective August 6, 2009 after one year of service

2. Recommendation for employment as follows:

- a. Administrative Assistant III, Counseling Center, effective June 15, 2009
- b. Police Officer, KCPD, effective July 1, 2009
- c. SBDC Counselor, Small Business Development Center – Longview, effective July 6, 2009
- d. Counselor, Counseling Center, effective July 13, 2009
- e. Athletic Trainer, Student Development, August 1, 2009
- f. Music Instructor/Chorale Director, Liberal and Fine Arts, effective September 1, 2009
- g. Instructor, Associate Degree Nursing, effective September 1, 2009
- h. Instructor, Music/Theory, effective September 1, 2009
- i. Instructor, English, effective September 1, 2009
- j. Instructor, English, effective September 1, 2009
- k. Manager, Testing Center, Longview Campus, effective July 21, 2009
- l. Enrollment Advisor, Longview Campus, effective July 21, 2009
- m. Instructor, Automotive Technology, effective August 1, 2009
- n. SBDC Training Coordinator, Longview Campus, effective August 3, 2009
- o. Instructor, Speech, effective September 1, 2009
- p. Instructor, Speech, effective September 1, 2009

3. Recommendation for change in employment as follows:

- a. Instructor, Speech to Instructional Division Dean, Liberal and fine Arts, effective July 16, 2009

- C. To consider payment of legal fees for services rendered.

IV. CITIZEN COMMENTS

V. ACTION ITEMS

- A. To consider adoption of the Fiscal Year 2010 budget. – *Exhibit #1*

- B. To consider and set tax rate for tax year 2009 – *Exhibit #2*

VI. EXECUTIVE SESSION

Adjournment to executive session pursuant to Texas Government Code Sections 551.071 - 551.084, the Open Meetings Act, for the following purposes:

"The Board has adjourned to executive session at _____ p.m. on **August 10, 2009.**"

PERSONNEL: (Government Code 551.074)

- A. To consider executive level appointments, if requested.

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on August 10, 2009."

IF, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD SHOULD BE HELD OR IS REQUIRED IN RELATION TO ANY ITEM INCLUDED IN THIS NOTICE, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE (THE OPEN MEETINGS ACT) WILL BE HELD BY THE BOARD AT THAT DATE, HOUR AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE BOARD MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTIONS 551.071-551.084, INCLUSIVE, OF THE OPEN MEETINGS ACT.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

VII. DISCUSSION ITEMS

- A. Budget Reports
- B. 2nd Quarter Investment Report
- C. 3rd Quarter Investment Report

VIII. BOARD COMMENTS

IX. ADMINISTRATION COMMENTS

X. ADJOURNMENT