

STATE OF TEXAS  
COUNTIES OF GREGG, RUSK, UPSHUR AND SMITH  
KILGORE JUNIOR COLLEGE DISTRICT

The Kilgore Junior College District Board of Trustees met at 6:00pm for an informal planning session on Monday, December 14, 2009 in the Stewart McLaurin Administration Building, 1<sup>st</sup> floor Board Room with the following members present:

B. Randell Brint  
C.B. Scooter Griffin  
Charles Hale, Secretary  
Bob Heath  
Will Roberson, Vice President  
R.E. Spradlin  
James N. Walker  
Larry Woodfin, President

Members absent: Gary Scott Andrews

**Section I.** on the agenda was Informal Planning Session

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The Kilgore Junior College District Board of Trustees met in regular session at 6:30 pm, Monday, December 14, 2009, in the Stewart McLaurin Administration Building, 2<sup>nd</sup> floor, with the following members present:

B. Randell Brint  
C.B. Scooter Griffin  
Charles Hale, Secretary  
Bob Heath  
Will Roberson, Vice President  
R.E. Spradlin  
James N. Walker  
Larry Woodfin, President

Members absent: Gary Scott Andrews

Larry Woodfin, President, called the meeting to order at 6:30p.m. on December 14, 2009, in the Stewart McLaurin Administration Building, 2<sup>nd</sup> floor.

**Section I.** on the Agenda was the Call to Order.

**Dr. William Holda led the Invocation and led the Pledge of Allegiance to the United States of America Flag.**

**Section II.** on the Agenda was Consent Agenda

A. To consider approving the minutes of the November 9, 2009 regular board meeting.

B. To consider approval of personnel items submitted as follows:

**1. Recommendation for renewal of faculty contracts as follows:**

- a. Head Football Coach and Kinesiology Instructor, based upon the approved salary schedule for the period of January 1, 2010 – December 31, 2010.
- b. Assistant Football Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of January 1, 2010 – December 31, 2010.
- c. Assistant Football Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of January 1, 2010 – December 31, 2010.

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

**These items are grouped together and do not necessarily need further discussion, although a Board Member may elect to remove an item/s from the Consent Agenda to Action Items for discussion. Randy Brint made the motion to approve the consent agendas presented. James Walker seconded the motion. The motion passed unanimously.**

**PERSONNEL AGENDA**

**Kilgore Junior College District  
Personnel Agenda  
December 14, 2009**

**1. Recommendation for approval of faculty contracts as follows:**

- A. Mr. JJ Eckert, Head Football Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of January 1, 2010 – December 31, 2010
- B. Mr. Willie Gooden, Assistant Football Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of January 1, 2010 – December 31, 2010
- C. Mr. Russell Thompson, Assistant Football Coach and Kinesiology Instructor, based upon the approved faculty salary for the period of January 1, 2010 – December 31, 2010.

**Section III. on the Agenda were Citizen's Comments  
This was moved after Presentations.\***

**Section IV. on the Agenda was Action Items**

- A. To consider approval of the annual financial audit.

**Sonny Spradlin made the motion to approve the annual financial audit. Will Roberson seconded the motion. The motion passed unanimously.**

**Section V. on the Agenda was Presentation**

- A. Certificate of Appreciation

**Dr. Holda presented Larry Woodfin with a Certificate of Appreciation for 10 years of service on the KC Board of Trustees.**

- B. Science Building Renovation

**Dan Beach and Gerald Stanglin presented details of the Science Building renovation**

C. Student Loan Program

Mike Jenkins discussed the Student Loan Program at Kilgore College.

**Citizens Comments:\***

Jerry Fuller voiced his concerns about the logistics of the Science Building renovation.

**Section VI.** on the agenda was Executive Session

The board did not go into Executive Session

**Section VII.** on the agenda was Discussion Items

A. Budget Reports.

Duane McNaney was available to answer questions.

**Section VIII.** on the agenda was Board Comments

Charlie Hale stated that the 75<sup>th</sup> Fire Academy Graduation was very good.

Scooter Griffin stated that our scholarship programs are very good. He encouraged the Board to establish scholarships in their names.

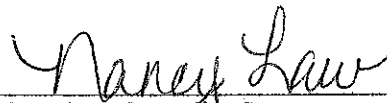
**Section IX.** on the agenda was Administration Comments

Karol Pruett gave each Board Member a handout on Board training and stated that each Board Member has fulfilled all training requirements.

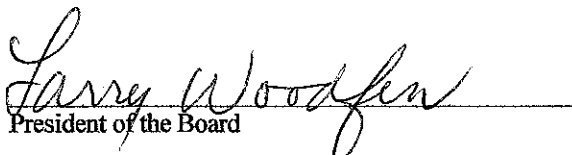
**Section X.** on the agenda was Adjournment

The meeting was adjourned at 8:40pm.


Respectfully submitted,



Nancy Law, Recording Secretary  
Kilgore College Board of Trustees



Larry Woodfin  
President of the Board



Charles H. Stoh  
Secretary of the Board