

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

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<b>Prior to the meeting</b>	<b>6:00 p.m.</b>	<b>Monday, August 9, 2010</b>
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**I. INFORMAL PLANNING SESSION**

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<b>Items of Business</b>	<b>6:30 p.m.</b>	<b>Monday, August 9, 2010</b>
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**I. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance

**II. PRESENTATION**

**III. CITIZEN COMMENTS**

**IV. ACTION ITEMS**

- A. To consider appointing Joe Carrington to fill the unexpired term of Randy Brint for Place 8, North Zone.
- B. To administer the Oath of Office to Joe Carrington
- C. To consider adoption of the Fiscal Year 2011 budget. – *Exhibit #1*
- D. To consider and set tax rate for tax year 2010 – *Exhibit #2*

**V. 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 9, 2010.**"

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 9, 2010."**

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.

## **VI. CONSENT AGENDA**

- A. To consider approving the minutes of the June 14, 2010 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

- 1. Recommendation to accept employee resignations as follows:**

- a. Graphics and Artist Photographer, effective July 30, 2010 after 4 years and three months of service
- b. Police Officer, effective July 8, 2010 after 5 months of service
- c. Administrative Assistant I, effective August 6, 2010

- 2. Recommendation to accept employee retirement as follows:**

- a. Police Officer, KCPD, effective August 31, 2010 after 29 years of service

- 3. Recommendation to accept at-will employee termination as follows:**

- a. Maintenance technician, effective July 27, 2010 after 2 years and 3 months of service

- 4. Recommendation for employment as follows:**

- a. Administrative Assistant II, Testing Center, effective June 30, 2010
- b. Police Officer, KCPD, effective July 16, 2010
- c. Graphic Artist and Photographer, Student Development, effective July 26, 2010
- d. Police Officer, KCPD, effective August 1, 2010
- e. Chemistry Instructor, Math, Science and Health Sciences, effective September 1, 2010
- f. History Instructor, Liberal and Fine Arts, effective September 1, 2010
- g. Mathematics Instructor, Math, Science and Health Sciences, effective September 1, 2010
- h. Psychology Instructor, Liberal and Fine Arts, effective September 1, 2010
- i. Government Instructor, Liberal and Fine Arts, effective September 1, 2010
- j. English Instructor, Business, Technology, and Language Development, effective September 1, 2010
- k. Associate Degree Nursing Instructor, Math, Science and Health Services, effective September 1, 2010

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

**VII. DISCUSSION ITEMS**

- A. Budget Reports
- B. 2<sup>nd</sup> Quarter Investment Report
- C. 3<sup>rd</sup> Quarter Investment Report

**VIII. BOARD COMMENTS**

**IX. ADMINISTRATION COMMENTS**

**X. ADJOURNMENT**