

**KILGORE COLLEGE
KILGORE JUNIOR COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
KILGORE, TEXAS
FACILITATED BY ROBERTO ZARATE,
TRUSTEE, ALAMO COLLEGES AND INCOMING PRESIDENT, ACCT**

**AGENDA
NOTICE OF RETREAT/TRAINING OF THE BOARD OF TRUSTEES
KILGORE ECONOMIC DEVELOPMENT CORPORATION
SYNERGY CENTER BOARD ROOM
1001 SYNERGY BLVD., SUITE 300
KILGORE, TX 75662**

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| Items of Business | 8:30 a.m. | Saturday, June 20, 2015 |
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- I. CALL TO ORDER**
- II. REVIEW OF GOALS FOR THE DAY**
- III. REVIEW OF BOARD ROLE, BOARD LEGACY ISSUES**
- IV. REVIEW AND DISCUSSION OF VARIOUS ITEMS IN THE BOARD BYLAWS AND BOARD PROCEDURE MANUAL**
- V. REVIEW AND DISCUSSION OF RESPONSIBILITIES, PROCEDURES, OPERATIONAL ISSUES, INCLUDING, BUT NOT LIMITED TO**
 - (A) COLLABORATION WITH DIGNITY AND RESPECT – BOARD INTERACTIONS WITH ONE ANOTHER – CONFLICT RESOLUTION,**
 - (B) DISCUSSION OF CONFIDENTIALITY OF INFORMATON THAT THE BOARD RECEIVES FROM THE PRESIDENT**
 - (C) MEDIA RELATIONS,**
 - (D) BOARD AGREEMENT FOLLOWING A VOTE,**
 - (E) PROTOCOL WHEN CONTACTED BY INDIVIDUAL EMPLOYEES WITH ISSUES OR PROBLEMS,**
 - (F) HOW TO FULFILL THE FIDUCIARY “DUTY OF LOYALTY” SPECIFIED IN STATE STATUTE,**
 - (G) MEANS TO ADDRESS ISSUES AND PLACE THEM ON THE AGENDA,**
 - (H) COMMITTEE MEETINGS OPEN/CLOSED STATUS,**
 - (I) RECORDING/STREAMING MEETINGS AND OTHER MEANS ALLOWABLE PRE-MEETING DISCUSSIONS,**
 - (J) QUESTIONS FOR EVERY MEETING (FOLLOWING POLICY AND LAW, SUFFICIENT RESOURCES, PROMOTING STUDENT SUCCESS),**
 - (K) BOARD ASSESSMENT – NEXT STEPS, AND**
 - (L) OTHER RELEVANT PROCEDURAL AND FUNCTIONAL ITEMS.**
- 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:

1. "The Board has adjourned to executive session at _____ p.m. on June 29, 2013."

(A) PERSONNEL: (Government Code 551.074)

- i. Succession Planning
- ii. Personnel Issues & Board Personnel

(B) 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.

(C) REAL ESTATE: (Government Code 551.072)

Consideration of various property issues

(D) RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on June 20, 2015."

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. LUNCH

VIII. CONTINUATION OF EXECUTIVE SESSION (IF NECESSARY) AND/OR CONTINUED DISCUSSION OF ITEMS FROM IV AND V (ABOVE).

IX. ADJOURNMENT