

Minutes of Special Meeting

The Board of Trustees Kilgore Junior College District

A Special Meeting of the Board of Trustees of Kilgore Junior College District was held Thursday, June 30, 2016, beginning at 5:30 PM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Executive Board Room with the following members present:

Joe Carrington
Lon Ford
Bob Heath
Brian Nutt
Karol Pruett, Secretary
Cecelia Sanders
James Walker, Vice President
Larry Woodfin, President

Absent: Scott Andrews

I. CALL TO ORDER

The meeting was called to order at 5:31pm by Larry Woodfin.

II. 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 5:32p.m. on June 30, 2016."

Brian Nutt arrived at 5:38pm.

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

Discussion of pending litigation and potential resolution.

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at 5:49p.m. on June 30, 2016."

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:

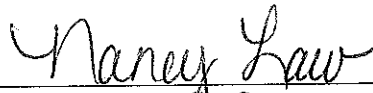
- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

Following Executive Session, Karol Pruett made the following motion: "I move that we approve the resolution regarding Smith vs. Kilgore College as presented and authorize the College Attorney to prepare and execute or have executed documents consistent with our deliberations." James walker seconded the motion. The motion passed unanimously with 8 yay votes.

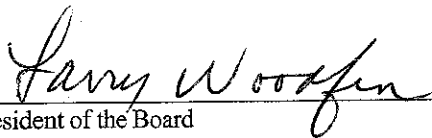
III. ADJOURNMENT

The meeting was adjourned by Larry Woodfin at 6:00pm.

Respectfully submitted,



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board



Secretary of the Board