

# Agenda of Property & Facilities Committee Meeting

## The Board of Trustees Kilgore Junior College District

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A Property & Facilities Committee Meeting of the Board of Trustees of Kilgore Junior College District will be held October 13, 2016, beginning at 5:30 PM in the R.E. "Sonny" Spradlin, Jr. Executive Board Room.

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Items of Business	5:30pm	Thursday, October 13, 2016
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The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### I. CALL TO ORDER

### 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 \_\_\_\_\_p.m. on October 13, 2016."

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

Correspondence from Department of Education

REAL ESTATE: (Government Code 551.072)

### RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at \_\_\_\_\_p.m. on October 13, 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.

### **III. PROPERTY & FACILITIES DISCUSSION**

- A. Jeff Williams, Update from Environmental Safety, Construction & Facilities Manager
- B. Energy Management Discussion
- C. Update on EPA Peer Review Audit
- D. Discussion regarding status of property on Highway 259

### **IV. ADJOURNMENT**