

Minutes of Board of Trustees Retreat

The Board of Trustees Kilgore Junior College District

A Board of Trustees Retreat of the Board of Trustees of Kilgore Junior College District was held Saturday, January 27, 2018, beginning at 9:00 AM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Executive Board Room with the following members present:

Scott Andrews
Joe Carrington
Lon Ford
Bob Heath
Karol Pruett – Secretary
Cecelia Sanders
Larry Woodfin – President

Members absent: Brian Nutt, James Walker

I. CALL TO ORDER

The meeting was called to order at 9:00am by Larry Woodfin.

II. EXECUTIVE SESSION

Adjournment to executive session pursuant to Texas Government Code Sections 551.074, the Open Meetings Act, for the following purposes:

PERSONNEL: (Government Code 551.074) Consideration of personnel matters including the appointment, employment, evaluation, reassignment, resignation, retirement, duties, discipline or dismissal of a public officer or employee.

Evaluation of the College President

The Board of Trustees convened into executive session at 9:02am.

Brian Nutt arrived at 9:30am.

No action was taken in executive session.

II. RECONVENE OPEN MEETING

The Board of Trustees reconvened into open session at 11:40am.

III. ACTION ITEM

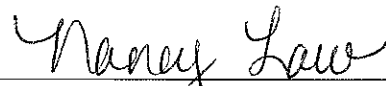
- A. To consider approval of the evaluation and continuation of the employment contract of the college president

Bob Heath made the motion to continue and extend the employment contract of Dr. Brenda Kays through August 31, 2021. Karol Pruett seconded the motion. The motion passed unanimously.

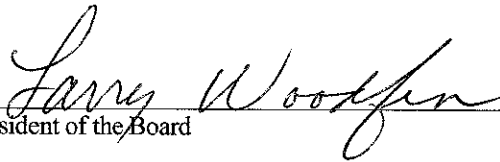
IV. ADJOURNMENT

The meeting was adjourned at 11:50am by Larry Woodfin.

Respectfully submitted,



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board



Secretary of the Board