

Agenda of Special Meeting

The Board of Trustees Kilgore Junior College District

A Special Meeting of the Board of Trustees of Kilgore Junior College District will be held October 9, 2017, beginning at 7:00 PM in the McLaurin Administration Building - R.E. "Sonny" Spradlin, Jr. Executive Board Room.

Prior to the Meeting	6:30pm	Monday, October 9, 2017
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Dinner - This is a social function and unrelated to any business to be conducted by the Board of Trustees.

Items of Business	7:00pm	Monday, October 9, 2017
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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.

I. CALL TO ORDER

A. Invocation and Pledge of Allegiance

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:

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.

Appearance by a College employee to respond to a notice to terminate contract: East Texas Police Academy Instructor

LEGAL: (Government Code 551.071) Consultation with the Board's attorney to receive legal advice.

Private consultation with its attorney regarding personnel matter.

III. RECONVENE OPEN MEETING

IV. CONSENT AGENDA

A. To consider approving the minutes of the September 18, 2017 regular board meeting (Consent Item 1).

B. To consider the following personnel items (Consent Item 2):

1. **Employee resignations.**
2. **Proposed employee termination.**
3. **Offers of employment.**

C. To consider payment of legal fees (Consent Item 3).

V. **ADJOURNMENT**

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 concerning any subjects and for any and all purposes permitted by Sections 551.071-551.089 of the Open Meetings Act.