

Agenda 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 will be held January 27, 2018, beginning at 9:00 AM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Executive Board Room.

Items of Business	9:00am	Saturday, January 27, 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. 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 551.074, 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

III. RECONVENE OPEN MEETING

IV. ACTION ITEM

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

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.