

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 June 27, 2018, beginning at 6:00 PM in the McLaurin Administration Building - 2nd Floor.

Prior to the Meeting	5:30pm	Wednesday, June 27, 2018
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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	6:00pm	Wednesday, June 27, 2018
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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. PRESENTATIONS

A. Swearing in of newly appointed Trustees, Jon Rowe and Janice Bagley
Presenter: Nancy Law

III. CONSENT AGENDA

A. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee resignation as follows:

- a. Police Officer, effective June 30, 2018 after nine months of service
- b. Support Specialist-Healthcare Services, Longview, effective June 22, 2018 after five years of service
- c. Professional Support Assistant-Financial Aid, effective June 29, 2018 after nine months of service

2. Recommendation of employment as follows:

- a. Kinesiology Instructor & Head Women's Basketball Coach, Student Development, effective July 1, 2018

3. Recommendation to change employment as follows:

- a. Physical Therapy Assistant Instructor to Program Director & Physical Therapy Assistant Instructor, effective September 1, 2018

IV. 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 **June 27, 2018.**" **PERSONNEL:** (Government Code 551.074)

LEGAL: (Government Code 551.071)

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on June 27, 2018." 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.

V. ACTION ITEMS

- A. To consider approval of the KEDC Tax Incentive Proposal

VI. 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.