

## **Minutes of Board of Trustees Retreat**

### **The Board of Trustees Kilgore Junior College District**

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A Board of Trustees Retreat of the Board of Trustees of Kilgore Junior College District was held Saturday, March 2, 2019, beginning at 8:00 AM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Executive Board Room with the following members present:

Scott Andrews  
Janice Bagley  
Joe Carrington  
Lon Ford  
Brian Nutt – Vice President  
Karol Pruett – Secretary  
Jon Rowe  
Cecelia Sanders  
Larry Woodfin – President

#### **I. CALL TO ORDER**

**The meeting was called to order at 8:05am 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 8:05am.**

**No action was taken in executive session.**

#### **II. RECONVENE OPEN MEETING**

**The Board of Trustees reconvened into open session at 10:30am.**

#### **III. ACTION ITEM**

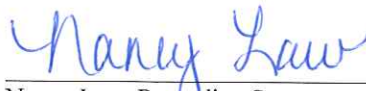
- A. To consider approval of the evaluation and continuation of the employment contract of the college president

Karol Pruett made the motion to approve the evaluation and continuation of the employment contract of the college president for an additional year and to exercise the Board's option to award deferred compensation of the maximum allowed amount to the President. Janice Bagley seconded the motion. The motion passed unanimously.

IV. ADJOURNMENT

The meeting was adjourned at 10:35am by Larry Woodfin.

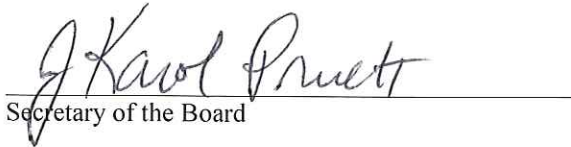
Respectfully submitted,



Nancy Law, Recording Secretary  
Kilgore College Board of Trustees



President of the Board



Secretary of the Board