

- d. Professional Support Assistant - Intake & Placement, Workforce, effective March 19, 2019 after five months of service
 - e. Associate Degree Nursing Instructor, effective August 31, 2019 after seven years of service
 - f. Bookstore Manager, effective April 12, 2019 after four years of service
2. **Consider and authorization to accept employee retirement as follows:**
- a. Professional Support Assistant, Financial Aid, effective April 30, 2019 after thirty-four years and eight months of service
3. **Consider and authorization to renew faculty contracts as follows:**
- a. Head Men's Basketball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2019 - May 31, 2020
 - b. Head Women's Basketball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2019 - May 31, 2020
4. **Recommendation of employment as follows:**
- a. Workforce Development Specialist, KC Longview effective April 1, 2019

C. To consider payment of legal fees for services rendered

V. **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 April 8, 2019."

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 April 8, 2019."

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.

VI. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee - Joe Carrington, Chair

1. **INFORMATION ITEM:** Review of FY18 Audit
Presenter: Weaver and Tidwell, LLP
2. **ACTION ITEM:** To consider approval of correction of Tax Abatement agreement dated August 10, 2018, between the City of Kilgore and Orgill, Inc., Ryder Truck Rental, Inc., and OG Dallas TX Landlord, LLC whose interest in the real property was assigned to Hammer Time Owner (TX) LP and which Assignment was approved by the City Council on December 11, 2018. Due to a miscalculation related to the start date of the Tax Abatement contract, the first year of tax abatement was incorrectly identified and should begin on January 1, 2020 and end on December 31, 2029 to allow the abatement dates to track with the construction schedule
Presenter: Amanda Nobles, Director of Kilgore Economic Development Corp.
3. **INFORMATION ITEM:** Tax Abatement Certificates of Compliance
Presenter: Amanda Nobles, Director of Kilgore Economic Development Corp.
4. **INFORMATION ITEM:** Tax Levy Lawsuit
 - a. Rusk County - \$12,330.39
5. **INFORMATION ITEM:** Financial Update
6. **INFORMATION ITEM:** Quarter 2 Texas Presbyterian (TPF) Investment Report
7. **INFORMATION ITEM:** Quarter 2 Public Funds Investment Act (PFIA) Report

B. Property & Facilities Committee - Brian Nutt, Chair

1. **ACTION ITEM:** To consider approval of a proposal to remove, via abatement by ERI Consulting, removal and disposal of approximately 215 l.f. of asbestos-containing piping insulation from the mechanical/boiler room of Masters Gym/Band Hall utilizing plant reserves for a cost of \$7,398
2. **INFORMATION ITEM:** East Texas Oil Museum Derrick

VII. ACTION ITEMS

- A. To consider approval of the 2019-2020 Student Catalog
Presenter: Dr. Mike Turpin

VIII. SELECTION OF NOMINATION COMMITTEE FOR ELECTION OF BOARD OFFICERS

- Presenter: Larry Woodfin, Board President

IX. PRESIDENT'S REPORT

- A. INFORMATION ITEM: Introduction of Steve Beasley, General Manager, Patterson Chevrolet, Kilgore
Presenter: Merlyn Holmes
- B. INFORMATION ITEM: Canvassing of votes for the May 4, 2019 Board of Trustee Election
Presenter: Nancy Law

X. 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.