A Regular Board Meeting of the Board of Trustees of Kilgore Junior College District will be held April 8, 2019, beginning at 6:30 PM in the McLaurin Administration Building - 2nd Floor.

Prior to the Meeting 
6:00pm 
Monday, April 8, 2019

Dinner - this is a social function and unrelated to any business to be conducted by the Board of Trustees.

Items of Business 
6:30pm 
Monday, April 8, 2019

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
   A. Invocation and Pledge of Allegiance

II. COLLEGE SPOTLIGHTS
   A. Program/Employee/Student Spotlight - Developmental Ed - Doing the Right Thing for the Right Reason!
      Presenter: Becky Johnson, Jason Graves, Brandon Walker
   B. Student Success Spotlight - Fall 2018 Student Success and Retention
      Presenter: Dr. Staci Martin

III. CITIZEN COMMENTS

IV. CONSENT AGENDA
   A. To consider approving the minutes of the March 2, 2019 Board Retreat and the March 4, 2019 regular board meeting
   B. To consider the following personnel items:
      1. Consider and authorization to accept employee resignation as follows:
         a. Men's Assistant Basketball Coach, effective March 31, 2019 after two years ans eleven months of service
         b. ESOL Instructor, effective August 31, 2019 after three years of service
         c. Adult Education & Literacy Teacher, effective March 15, 2019 after one year and eleven months of service
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.