

- a. Director of Library, effective July 31, 2019 after nineteen years of service
- b. Computer Science Instructor, effective August 31, 2019
- c. English Instructor, effective August 31, 2019 after thirty years of service
- d. Professional Support Assistant, Financial Aid, effective July 31, 2019 after two years and eight months of service

3. Recommendation to change employment as follows:

- a. Professional Support Assistant - International Students to Admissions Counselor, effective June 17, 2019
- b. Assistant Director of TRIO to Director of Admissions and Registrar, effective July 16, 2019
- c. Support Specialist, Purchasing, to Professional Support Assistant, Business & Information Technology, effective August 16, 2019
- d. Professional Support Assistant to Accountant, effective September 1, 2019
- e. Learning Specialist, TRIO to Assistant Director, TRIO, effective August 16, 2019

4. Recommendation for employment as follows:

- a. Accounting Instructor, Business & Information Technology, effective September 1, 2019
- b. Coordinator of Institutional Research, Institutional Research, effective August 5, 2019
- c. Assistant Manager, Facilities, effective July 1, 2019
- d. Campus Life Specialist, Student Development, effective July 23, 2019
- e. Campus Life Specialist, Student Development, effective July 23, 2019
- f. Interim Government Instructor, Arts & Mathematical Sciences, effective September 1, 2019
- g. Interim History Instructor, Arts & Mathematical Sciences, effective September 1, 2019
- h. I & E Instructor, Public Services & Industrial Technologies, effective September 1, 2019
- i. Interim Speech Instructor, Arts & Mathematical Sciences, effective September 1, 2019
- j. Professional Support Assistant, Registrar, Student Development, effective August 7, 2019
- k. Vocational Nursing Instructor, Health & Health Sciences, effective September 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 August 12, 2019."

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"**The Board has reconvened in open session at _____ p.m. on August 12, 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 - Scott Andrews, Chair

1. ACTION ITEM: To consider adoption of the Fiscal Year 2020 budget
2. ACTION ITEM: To consider and set the tax rate for tax year 2019 (FY2020 budget)

3. ACTION ITEM: To consider a Resolution authorizing the President of the Board of Trustees to approve the bid for the sale of the Smith County Struck Off property described as All of Block 4, Dave and Angelina Choice Land situated in the C.A. Lovejoy Survey, Abstract 580, Smith County, Texas, as described in Volume 1505 Page 452, Deed Records of Smith County, Texas to Ernest Teneyuca

The taxing entities in Smith County became owners of this property by virtue of a tax foreclosure sale conducted by the Sheriff of Smith County, pursuant to an order of the court in this case.

Presenter: Tammy Weaver & Staci Killingsworth of Linebarger Goggan Blair & Sampson LLP

4. INFORMATION ITEM: Investment Reports
 - a. Texas Presbyterian Fund (TPF) Investment Report - Quarter 3
 - b. Public Funds Investment Act (PFIA) Investment Report - Quarter 3
- B. Policy & Personnel Committee - Karol Pruett, Chair
 1. ACTION ITEM: To consider approval of policies
 - a. Right to Express Breast Milk for Nursing Mothers Policy
 - b. Depository Contract Policy
 - c. College Cell Phone Usage Policy
 - d. Classification of Employees as Exempt or Non-Exempt Policy
 2. ACTION ITEM: To consider approval of Policy Model #4 of the Texas State Library and Archives Commission on Records Management appointing Dr. Staci Martin as the Records Management Officer (replacing Fred Gore) for Kilgore College
- C. Property & Facilities Committee - Lon Ford, Chair
 1. INFORMATION ITEM: Update on Lighted Pedestrian Crosswalk
Presenter: Heath Cariker, Chief KCPD

VII. 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.