

Minutes of Board of Trustees Summer Retreat

The Board of Trustees Kilgore Junior College District

A Retreat of the Board of Trustees of Kilgore Junior College District will be held August 3, 2019, beginning at 9:00 AM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Jr. Executive Board Room with the following board members present:

Scott Andrews
Joe Carrington, President
David Castles
Lon Ford
Karol Pruett, Secretary
Jon Rowe
Larry Woodfin, Vice President

Members Absent: Janice Bagley and Cecelia Sanders

The subjects to be discussed are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. CALL TO ORDER

The meeting was called to order at 9:00am by Joe Carrington.

II. BOARD TRAINING – Overview and Discussion of Various Issues and Topics Related to Trustee Leadership

Presenter: Leigh Porter

College Attorney, Leigh Porter presented presentation and board deliberated on the following matters:

1. Conflict of Interest
2. Open Meetings Act
3. Public Information Act
4. Liability
5. Confidentiality

No action was taken as to any matter discussed.

III. 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 10:23 a.m. on August 3, 2019."

LEGAL: (Government Code 551.071)

Private consultation with the college's attorney about pending or contemplated litigation, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at 11:26 a.m. on August 3, 2019."

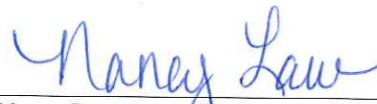
No action was taken during Executive Session.

IV. **ADJOURNMENT**

The retreat was adjourned at 11:26am by Joe Carrington.

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.

Respectfully submitted,



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board

Secretary of the Board