

Minutes of Retreat

The Board of Trustees Kilgore Junior College District

A Retreat of the Board of Trustees of Kilgore Junior College District was held Saturday, January 25, 2020, beginning at 9:00 AM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Jr. Executive Board Room with the following members present:

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

I. CALL TO ORDER

Joe Carrington called the meeting to order at 9:01am.

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 9:01am.

III. RECONVENE OPEN MEETING

The Board of Trustees reconvened into Open Session at 12:19pm. No action was taken during Executive Session.

IV. ACTION ITEM

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

Karol Pruett made the following motion: "I move that we approve adding one year to Dr. Kays' existing contract and that we approve deferred compensation for 2020 up to the maximum amount allowed by the IRS. Larry Woodfin seconded the motion. The motion passed unanimously.

V. LUNCH

No business was conducted during lunch.

VI. REVIEW/DISCUSSION OF 2019 BOARD OF TRUSTEES ANNUAL ASSESSMENT QUESTIONNAIRE

Trustees reviewed the results of the 2018 and 2019 Board of Trustees Annual Assessment Questionnaire.

VII. DATA REVIEW/DISCUSSION

Trustees reviewed and discussed student success data.

VIII. ADJOURNMENT

Joe Carrington adjourned the meeting at 3:27pm.

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