



**Minutes of Teleconference Board Meeting
The Board of Trustees
Kilgore Junior College District**

A Teleconference Board Meeting of the Board of Trustees of the Kilgore Junior College District was held October 26, 2020, beginning at 6:00 PM with the following board members present:

Janice Bagley
Joe Carrington, President
David Castles
Josh Edmonson
Lon Ford, Secretary
Jon Rowe
Larry Woodfin, Vice President

Members Absent: Cecelia Sanders

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting was conducted by teleconference. A quorum of the board participated by teleconference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: You can join the Zoom Meeting by clicking on link beginning at 5:45pm.

Topic: Kilgore College Board Meeting
Time: Oct 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/95004530489?pwd=ZXd3WXd5QjR1bjVEVHZMN3NEbTRudz09>

Meeting ID: 950 0453 0489
Passcode: 059102
One tap mobile
+13462487799,,95004530489# US (Houston)
+14086380968,,95004530489# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)

Meeting ID: 950 0453 0489
Find your local number: <https://zoom.us/u/actDX9fRf>

Public comments related to this meeting were handled as follows: The presiding officer of the board admonished all attendees to mute themselves until such time as public comment was requested. Individuals who desired to speak during the public comments section were informed that they had to identify themselves by name prior to speaking.

Members of the public who desired to address the board regarding an item on the agenda were advised that they must comply with the following registration procedures: All public comment participants must make themselves known, along with the subject and/or agenda item being addressed, through the teleconference before the start of the meeting.

The open portions of this meeting were recorded and made available to the public on the Kilgore College website.

The subjects discussed, or considered upon which any formal action could be taken are listed below. Note: Items do not have to be taken in the same order as shown on the meeting notice.

1. CALL TO ORDER

A. Suspended Open Meetings Act Laws

Joe Carrington called the meeting to order and read the following:

Suspended Open Meetings Act Laws

(Script to Be Read by the Board President Before the Teleconference Board Meeting)

On March 16, Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19).

In accordance with those suspended rules, we certify the following: Notice of this meeting has been posted online for at least 72 hours prior to the meeting.

1. Although members of the board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by teleconference.
2. We are meeting by use of Zoom software application which allows two-way communication for members of the public.
3. As we would at any in-person meeting members of the public who have followed the instructions on the meeting agenda for registering to speak during the public comment portion will be unmuted for 3 minutes to speak. If the speaker submitted written comments in advance, the board's secretary will read the comments into record before or during the board's consideration of that item.
4. All other meeting procedures will adhere to board-appointed procedures to the extent practicable.
5. An audio recording of this meeting is being made and will be available to the public at a later date.
6. This software application allows for multiple people to interact at a time. We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.
7. If you have questions about these suspended laws, please call the Office of the Attorney General at 888-672-6787 or by email at TOMA@aol.texas.gov.

2. PUBLIC COMMENTS

There were no public comments.

3. BOARD APPOINTMENT COMMITTEE REPORT & ACTION ITEM

- A. ACTION ITEM: To consider appointing Kelvin Darden to fill the unexpired term of Cecelia Sanders for the South Zone, Unit #1, Place #1
Presenter: Lon Ford

Lon Ford made the motion to consider appointing Kelvin Darden to fill the unexpired term of Cecelia Sanders for the South Zone, Unit #1, Place #1. Because the motion came from a committee, a second was not required. The motion passed unanimously.

4. ADJOURNMENT

Joe Carrington adjourned the meeting at 6:05pm.

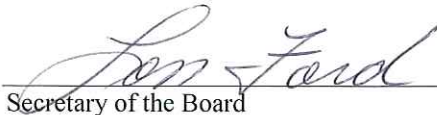
Respectfully submitted,



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board



Secretary of the Board