

Agenda of Regular Board Meeting

The Board of Trustees Kilgore Junior College District



A Regular Board Meeting of the Board of Trustees of Kilgore Junior College District will be held September 14, 2020, beginning at 6:30 PM in the Devall Student Center Ballroom.

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.

1. CALL TO ORDER

A. Invocation and Pledge of Allegiance

2. PUBLIC COMMENT

3. CONSENT AGENDA

A. To consider approving the minutes of the August 24, 2020 teleconference board meeting

B. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee resignations as follows:

a. Culinary Arts Instructor, effective August 31, 2020 after seven years of service

2. Recommendation to change employment as follows:

a. TSF (Texas Shakespeare Festival) Artistic Associate to TSF Director, effective September 1, 2020

3. Recommendation of employment as follows:

a. Associate Degree Nursing Instructor, Science & Health Sciences, effective September 1, 2020 (interim position/4.5 month contract)

C. To consider payment of legal fees

4. EXECUTIVE SESSION

Adjournment into executive session pursuant to Texas Government Code Sections 551.071 - 551.084, 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.

LEGAL: (Government Code 551.071) Consultation with the Board's attorney to receive legal advice.

REAL ESTATE: (Government Code 551.072) To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

5. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee - Larry Woodfin, Chair

1. ACTION ITEM: To consider adoption of the Fiscal Year 2021 budget

2. ACTION ITEM: To consider adoption by resolution of the tax rate for tax year 2020 (FY2021 Budget)
 3. INFORMATION ITEM: PFIA (Public Funds Investment Act) Investment Report - Quarter 4
- B. Property & Facilities Committee - Jon Rowe, Chair
1. ACTION ITEM: To consider granting the College President the authority to enter contract negotiations with a vendor who responded to CSP#2020-A001 James M. Parks Fitness Center - The Lane Johnson Athletic Performance Center renovations
 2. INFORMATION ITEM: Pedestrian Bridge - Halff status update, review of preliminary drawings, and Board feedback
- C. Policy & Personnel Committee - Lon Ford, Chair
1. ACTION ITEM: To consider the approval of revisions to the Board Procedure Manual dealing with board signatory authority
 2. INFORMATION ITEM: KC Strategic Plan Outcomes - August 31, 2020
6. **ADJOURNMENT**