

Agenda of 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 14, 2021, beginning at 9:00 AM in the R.E. "Sonny" Spradlin Jr. Executive Board Room, McLaurin Administration Building, 1100 Broadway, Kilgore, TX 75662.

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

2. BOARD TRAINING: Overview and Discussion of Various Issues and Topics Related to Trustee Leadership

Presenter: Attorney Leigh Porter

3. EXECUTIVE SESSION

Adjournment to executive session pursuant to Texas Government Code Sections 551.071 - 551.084, the Open Meetings Act, for the following purposes:

LEGAL: (Government Code 551.071)

Private consultation with the college's attorney about pending or contemplated litigation, and/or 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.

REAL ESTATE: (Government Code 551.072)

To deliberate the purchase, exchange, lease or value of real property if deliberation in open meeting would have a detrimental effect on position of governmental body in negotiations with third party. The real property to be discussed is located in Kilgore, Texas at these address:

- (1) 1612 S. Henderson Boulevard; and
- (2) Corner of Harris Street and Simmons Street

4. RECONVENE OPEN MEETING

5. ACTION ITEM(S)

A. To consider approval of various legal agreements related to the lease of property and/or construction and financing of improvements of same property located at 1612 S. Henderson Boulevard, Kilgore, Texas

B. To consider approval of legal agreements related to the lease of property located at Corner of Harris Street and Simmons Street, Kilgore, Texas

6. 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 551.01-551.089 of the Open Meetings Act.