

Minutes of Board of Trustees Retreat

The Board of Trustees
Kilgore Junior College District



A Retreat of the Board of Trustees of Kilgore Junior College District was held August 14, 2021, beginning at 9:00 AM in the R.E. "Sonny" Spradlin Jr. Executive Board Room, McLaurin Administration Building with the following board members present:

Janice Bagley
Joe Carrington, President
David Castles
Kelvin Darden
Josh Edmonson
Lon Ford, Secretary
Travis Martin
Jon Rowe

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

Joe Carrington called the meeting to order at 8:59 am.

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

Presenter: Attorney Leigh Porter

College Attorney, Leigh Porter discussed 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.

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:

The Board adjourned to executive session at 11:04 am.

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

The Board reconvened in open session at 1:10 pm.

No action was taken during Executive Session. Janice Bagley and Kelvin Darden left the meeting following the Executive Session.

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

Lon Ford made the motion to approve various legal agreements related to the lease of property and/or construction and financing of improvements of same property located at 1612 S. Henderson Blvd., Kilgore, Texas. The motion passed unanimously.

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

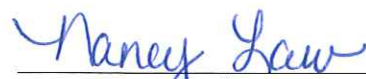
David Castles made the motion to table Action Item B. Travis Martin seconded the motion. The motion passed unanimously.

6. ADJOURNMENT

Joe Carrington adjourned the meeting at 1:12 pm.

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.

Respectfully submitted,



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board

Secretary of the Board