A Regular Board Meeting of the Board of Trustees of Kilgore Junior College District will be held August 29, 2022, beginning at 6:30 PM on the 2nd floor of the Stewart 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
   Presenter: Mr. Joe Carrington
   A. Invocation and Pledge of Allegiance

2. PRESENTATIONS
   A. Program/Employee/Student Spotlight: Kudos Award Recipients
      - Doris Johnson
      - Karen Dulweber
      - Ebony Allison-Dennis
      - Sheri Burlingame
      - Jeff Williams
      - Betsy Hansard
      Presenter: Dr. Brenda Kays
   
   B. Student Success Data Spotlight: IPEDS Graduation Rate
      Presenter: Mrs. Natalie Bryant, Coordinator of Institutional Research

3. PUBLIC COMMENT

4. CONSENT AGENDA
   Presenter: Mr. Joe Carrington
   A. To consider approving the minutes of the June 27, 2022 Board of Trustees Meeting
   B. To consider approving the minutes of the August 4, 2022 Budget Workshop
   C. To consider approval of Personnel Agenda submitted as follows:
      - Employee Resignations
      - Employee Retirements
      - Employee Terminations
      - Proposed Change of Employment
      - Offers of Employment
   D. To consider payment of June and July 2022 legal fees


5. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee - Jon Rowe, Chair
1. ACTION ITEM: To consider and set the Property Tax Rate for the Tax Year 2022 (FY 2023)
   Presenter: Mr. Terry Hanson

2. ACTION ITEM: To consider adoption of the Operating and Capital Budget for Fiscal year 2023
   Presenter: Mr. Terry Hanson

3. ACTION ITEM: To consider adoption of an Interlocal Purchasing Agreement with the Houston-Galveston Area Counsel
   Presenter: Mr. Terry Hanson

4. INFORMATION ITEM: Update on Public Funds Investment Act (PFIA) Investment Report - Quarter 3
   Presenter: Mr. Terry Hanson

B. Policy & Personnel Committee - Lon Ford, Chair
1. ACTION ITEM: To consider approval of the following TASB policies:
   Presenter: Mr. Lon Ford, Chair Policy & Personnel Committee
   a. BCG (Local Only) Board Evaluation
   b. FK (Legal, Local) Student Activities
   c. FLC (Legal, Local, Administrative Rule) Interrogations and Searches
   d. FLE (Legal, Local) Student Involvement in Decision Making

2. INFORMATION ITEM: Update on new TASB Legal Only Policies:
   Presenter: Mr. Lon Ford, Chair, Policy & Personnel Board Committee
   a. AA (Legal only) College District Legal Status and History
   b. AC (Legal only) Geographic Boundaries and Service Areas
   c. ACB (Legal only) Service Areas
   d. FEB (Legal only) Work Study
   e. FFAA (Legal only) Immunizations
   f. FFC (Legal only) Student-Support Services
   g. FFCA (Legal Only) Student Assistance Programs/Counseling
   h. FKA (Legal only) College-sponsored Publications

3. INFORMATION ITEM: Update on TASB Salary Study
   Presenter: Dr. Brenda Kays

C. Student Success Committee - Janice Bagley, Chair
1. ACTION ITEM: To consider reinstating the Surgical Technology Program
   Presenter: Dr. Tracy Skopek
2. INFORMATION ITEM: RootEd Alliance Grant Survey Findings - Spring 2022  
**Presenter:** Ms. Sheri Burlingame; Director of High School Student Success

6. KILGORE COLLEGE FOUNDATION REPORT  
**Presenter:** Merlyn Holmes, Executive Director of KC Foundation

7. EXECUTIVE SESSION

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.

8. ADJOURNMENT