A Budget Workshop of the Board of Trustees of Kilgore College will be held July 24, 2023, beginning at 6:00 PM in the R. E. "Sonny" Spradlin Jr. Executive Board Room, McLaurin Administration Building, 1201 S. Henderson Blvd., 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. Lon Ford, President

2. DISCUSSION AND FEEDBACK OF PROPOSED BUDGET FOR FISCAL YEAR 2024
   Presenter: Dr. Brenda Kays/Mr. Terry Hanson

3. ACTION ITEM: To consider adoption of Resolution R-2023-10 to hire RBC Capital Markets, LLC as Municipal Advisors.
   Presenter: Mr. Jon Rowe, Chair Investment/Finance/Audit Board Committee

4. INFORMATION ITEM: New TASB Policies for Information Only
   Presenter: Mr. Josh Edmonson, Chair Policy & Personnel Board Committee
   A. BBBC (LEGAL) - Elections - Reporting Campaign Funds
   B. CH (LEGAL) - Site Management
   C. CU (LEGAL) - Research
   D. DE (LEGAL) - Compensation and Benefits
   E. DG (LEGAL) - Employee Rights and Privileges
   F. DHB (LEGAL) - Child Abuse Neglect Reporting
   G. EBB (LEGAL) - Alternate Methods of Instruction - Off Campus Instruction
   H. EDAA (LEGAL) - Instructional Materials - Libraries and Laboratories
   I. EFAB (LEGAL) - Instructional Programs and Courses - Career Technical/Workforce Courses
   J. EFBC (LEGAL) - Degrees and Certificates - Degree Plans
   K. EFCB (LEGAL) - Special Programs - Adult Education and Literacy
   L. EFCC (LEGAL) - Special Programs - Elementary and Secondary Students
   M. EFCE (LEGAL) - Special Programs - Community Education Programs
5. **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.*

Adjourn to Executive Session for Attorney Consultation: The board will conduct a private consultation with its attorney to seek the attorney’s advice about pending or contemplated litigation or a settlement offer, or on a matter in which the attorney’s duty of confidentiality conflicts with the requirement for open meetings, pursuant to Tex. Gov’t Code § 551.071.

6. **ADJOURNMENT**