An Election Canvass & Special Board Meeting of the Board of Trustees of Kilgore College will be held May 16, 2023, beginning at 6:30 PM in the 2nd floor of the Stewart McLaurin Administration Building, 1201 S. Henderson Blvd., Kilgore, TX 75662.

### Election Canvass
**6:30 pm**  
**May 16, 2023**

### Items of Business
**6:40 pm**  
**May 16, 2023**

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  
   **Presenter:** Mr. Lon Ford, President

2. **CANVASS THE ELECTION**
   **Presenter:** Mr. Lon Ford  
   A. **ACTION ITEM:** To consider canvassing the May 6, 2023 Kilgore College Board of Trustees election for the South Zone, Unit 1, Place #4.

3. **ELECTION PROCEDURES**
   A. Issue Certificates of Election  
      - Lon Ford  
      - Gina DeHoyos  
      - Travis Martin  
   **Presenter:** Josh Edmonson

   B. Complete Statement of Officer  
      - Lon Ford  
      - Gina DeHoyos  
      - Travis Martin  
   **Presenter:** Josh Edmonson
C. Newly Elected Trustees Take the Oath of Office
   • Lon Ford
   • Gina DeHoyos
   • Travis Martin
   **Presenter:** Karen Scibona

4. PUBLIC COMMENT

5. BOARD ACTION ITEMS
   A. Investment/Finance/Audit Committee - Jon Rowe, Chair
      1. ACTION ITEM: To consider approval of tax abatements for Composite Piping Technology.
         **Presenter:** Lisa Denton, Executive Director Kilgore Economic Development Corporation

   B. Ad Hoc Nominating Committee - David Castles, Chair
      1. ACTION ITEM: To consider approval of Jon Keller to fill the unexpired term of Joe Carrington expiring May 2025 for the Kilgore College Board of Trustee, North Zone, Unit #2, Place 8.
         **Presenter:** Mr. David Castles

6. 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.*

7. ADJOURNMENT