

Agenda of Regular Meeting

The Board of Trustees Kilgore Junior College District

A Regular Meeting of the Board of Trustees of Kilgore Junior College District will be held February 8, 2016, beginning at 6:30 PM in the McLaurin Administration Building - 2nd Floor.

Prior to the Meeting	5:30pm	Monday, February 8, 2016
----------------------	--------	--------------------------

DINNER and BoardBook Training

Items of Business	6:30pm	Monday, February 8, 2016
-------------------	--------	--------------------------

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

A. Invocation and Pledge of Allegiance

II. CITIZEN COMMENTS

III. PRESENTATION

A. Student Spotlight

B. Employee Spotlight

C. Program Spotlight - Electric Power Technology

Presenter: Julie Allee

IV. CONSENT AGENDA

A. To consider approving the minutes of the December 10, 2015 regular board meeting.

B. To consider renewing the 50% historical property tax exemption for the year 2016 for the Dr. E.L. and Nancy Walker Recorded Historic Texas Landmark home in Gladewater, Texas owned by Matthew and Memori Ruesing

Presenter: Duane McNaney

C. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee resignation as follows:

a. Computer Programmer & Systems Specialist, effective January 31, 2016 after fourteen years and seven months of service

b. Police Officer, effective January 26, 2016 after one year and ten months of service

2. Recommendation to accept employee retirement as follows:

a. Director of East Texas Police Academy, effective January 31, 2016 after twenty-seven years and five months of service

b. Professional Support Assistant - Residential Life, effective March 31, 2016 after twenty-two years and nine months of service

3. Recommendation for employment as follows:

a. Support Specialist - Health Sciences, effective February 8, 2016

b. Institutional Research Analyst, effective February 22, 2016

D. To consider payment of legal fees for services rendered.

V. 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 has adjourned to executive session at _____ p.m. on **February 8, 2016.**"

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"**The Board has reconvened in open session at _____ p.m. on February 8, 2016.**"

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 AT THAT DATE, HOUR AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE BOARD MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTIONS 551.071-551.084, INCLUSIVE, OF THE OPEN MEETINGS ACT.

Should any final action, final decision, or final vote be required in the opinion of the

Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

VI. ACTION ITEMS

- A. To consider approval of the American Honors Tuition - *Exhibit #1*
Presenter: Duane McNaney
- B. To consider a Board Resolution to Nominate two Candidates to serve on Upshur Appraisal District Board due to two recent resignations – *Exhibit #2*
- C. To consider approval of the purchase of 103 & 105 W. College, Longview, TX (one piece of property - duplex)

VII. ADMINISTRATIVE DISCUSSION ITEMS

- A. PFIA Quarterly Investment Reports
Presenter: Duane McNaney
- B. TPF Quarterly Investment Report
Presenter: Duane McNaney
- C. Nolen Hall HVAC
Presenter: Duane McNaney

VIII. ADMINISTRATIVE COMMENTS

- A. Upcoming dates and events
Presenter: Dr. Brenda Kays

IX. BOARD COMMENTS

X. ADJOURNMENT