

STATE OF TEXAS
COUNTIES OF GREGG, RUSK, UPSHUR AND SMITH
KILGORE JUNIOR COLLEGE DISTRICT

The Kilgore Junior College District Board of Trustees met in a special session at 6:30 pm, Monday, November 23, 2015 in the Stewart McLaurin Administration Building, R.E. "Sonny" Spradlin, Jr. Executive Board Room with the following members present:

G. Scott Andrews
Joe Carrington
Lon Ford
Bob Heath
Brian Nutt
Karol Pruett, Secretary
Cecelia Sanders
James N. Walker, Vice President
Larry Woodfin, President

Section I. **on the agenda was Call to Order**
A. Invocation and Pledge of Allegiance

The meeting was called to order at 6:30 by Larry Woodfin. Dr. Mike Jenkins led the Invocation and Larry Woodfin led the Pledge of Allegiance

Section II. **on the agenda was 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 **6:31 p.m.** on **November 23, 2015.**"

Personnel: (Government Code 551.074)

To discuss the appointment of a new College President

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at **7:21 p.m.** on **November 23, 2015.**"

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.

Section III. on the agenda was Action Items

A. To consider the appointment of a new College President

Karol Pruett made the following motion, "I move that we hire for the 9th President of Kilgore College, Dr. Brenda Kays." James Walker seconded the motion. There was no discussion. Larry Woodfin called each member by name to voice their vote. The motion passed with a unanimous vote.

Section IV. on the agenda was Board Comments

A. Comments from the Search Committee Chair – Karol Pruett

Karol Pruett thanked Tony Johnson, Director of Human Resources for his excellent help. Also a thank you to D'Wayne Shaw and Brandon Walker, the faculty representatives on the search committee, and to everyone who participated in the open forums. Tony Johnson then called Dr. Kays to verify that she is going to accept the position. Dr. Kays accepted.

B. Closing comments from the Board President – Larry Woodfin

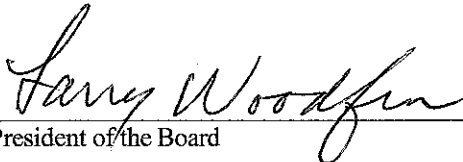
Larry Woodfin thanked the Kilgore College Board of Trustees for their diligent work during the Presidential search process.

Section V. on the agenda was Adjournment

Larry Woodfin adjourned the meeting at 7:29p.m.



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board



Secretary of the Board