

**KILGORE COLLEGE  
KILGORE JUNIOR COLLEGE DISTRICT  
OFFICE OF THE PRESIDENT  
KILGORE, TEXAS  
AGENDA  
NOTICE OF MEETING OF THE BOARD OF TRUSTEES  
2<sup>nd</sup> FLOOR  
STEWART MCLAURIN ADMINISTRATION BUILDING**

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<b>Prior to the meeting</b>	<b>5:30 p.m.</b>	<b>March 23, 2015</b>
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**I. BOARD DINNER**

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<b>Items of Business</b>	<b>6:30 p.m.</b>	<b>March 23, 2015</b>
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**I. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance

**II. PRESENTATION**

- Introduction to new Program - Instrumentation / Electrical Technology

**III. CITIZENS COMMENTS**

**IV. EXECUTIVE SESSION**

Adjournment to executive session pursuant to Texas Government Code Sections 551.071 - 551.084, the Open Meetings Act, for the following purposes:

PERSONNEL: (Government Code 551.074)

- 1. Appearance by College employees to respond to notice of intent to non-renew contract:

LEGAL: (Government Code 551.071)

- 1. To discuss a proposed settlement in a personnel matter

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

**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.

**V. CONSENT AGENDA**

- A. To consider approving the minutes of the March 2, 2015 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

**1. Recommendation to accept employee retirement as follows:**

None

**2. Recommendation for employment as follows:**

- A. Controller (Business Office)

**3. Recommendation for non-renewal of employment contract as follows:**

- A. Spanish Instructor
- B. Kinesiology Instructor and Women's Basketball Coach

**VI. ACTION ITEMS**

- A. To accept the Certification of Unopposed Candidates and to issue an Order of Cancellation, declaring the election canceled and the unopposed candidate is hereby elected for the following Voting Zones:
  1. South Zone – *Exhibit #1*
  2. Central Zone, Special Election – *Exhibit #2*
- B. To consider a settlement agreement as discussed in Executive Session

**VII. BOARD DISCUSSION**

- A. Upcoming items for future board meetings
- B. Ways in which the Board can improve its functioning and performance

**VIII. ADMINISTRATIVE DISCUSSION ITEMS**

- A. Budget Reports – Duane McNaney
- B. Program Reviews – Dr. Mike Turpin

**IX. ADMINISTRATION COMMENTS**

- A. Upcoming Dates and Events
- B. Reports on recent college happenings

**X. BOARD COMMENTS**

**XI. ADJOURNMENT**