

**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**

---

**Prior to the meeting** **3:30 p.m.** **Friday, May 8, 2015**

---

**I. BOARD DINNER**

---

**Items of Business** **4:30 p.m.** **Friday, May 8, 2015**

---

**I. CALL TO ORDER**

A. Invocation and Pledge of Allegiance

**II. CITIZENS COMMENTS**

**III. 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 **May 8, 2015.**"

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

REAL ESTATE: (Government Code 551.072)

1. Various properties in Longview on South, Center, Cotton and College Streets
2. Property in Kilgore near Houston Street
3. Kilgore Heights Elementary School Building

RECONVENING IN OPEN MEETING

"**The Board has reconvened in open session at \_\_\_\_\_ p.m. on May 8, 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.

**IV. ACTION ITEMS**

- A. To consider payment of legal fees for services rendered – Dr. Bill Holda
- B. To consider approval of the Kilgore College 2015-2016 Catalog and Continuing Education Tuition and Fees –  
*Exhibit #1* - Dr. Mike Turpin
- C. To consider approval of sale of property near Houston Street in Kilgore, TX as discussed in Executive Session -  
Dr. Bill Holda
- D. To consider authorizing the KC Administration to proceed with the purchase of property in Longview, TX as  
discussed in Executive Session – Dr. Bill Holda

**V. ADJOURNMENT**