

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

Items of Business	6:30 p.m.	Monday, October 14, 2013
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. CITIZENS COMMENTS

III. PRESENTATION

- A. Welding Academy Initiative – Amanda Nobles, Bill Mishkind and Martha Woodruff

IV. CONSENT AGENDA

- A. To consider approving the minutes of the June 29, 2013 retreat/training meeting
- B. To consider approving the minutes of the September 9, 2013 regular board meeting
- C. To consider approval of personnel items submitted as follows:
 - 1. **Recommendation to accept employee retirement as follows:**
 - a. Management Instructor, effective December 31, 2013 after 31 years and 3 months of service.
 - 2. **Recommendation for employment as follows:**
 - a. Police Chief and Director of Public Safety, KCPD, effective October 1, 2013.
- D. To consider payment of legal fees for services rendered.

V. ACTION ITEMS

- A. To consider a Board Resolution to Nominate a Candidate to serve on the Board of Directors of Gregg County Appraisal District – *Exhibit #1*
- B. To consider a Board Resolution to Nominate a Candidate to serve on the Board of Directors of Rusk County Appraisal District – *Exhibit #2*
- C. To consider a Board Resolution to Nominate a Candidate to serve on the Board of Directors of Smith County Appraisal District – *Exhibit #3*
- D. To consider a Board Resolution to Nominate a Candidate to serve on the Board of Directors of Upshur County Appraisal District – *Exhibit #4*
- E. To consider a contract with Thacker Davis Architects for the Facilities Master Plan Scope of Work and fee for services – *Exhibit #5*

VI. 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)

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by Law, including pending or contemplated litigation, settlement or matters protected by the attorney-client privilege

REAL ESTATE: (Government Code 551.072)

Deliberation regarding potential acquisition of various pieces of property in Kilgore and Longview

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.

VII. DISCUSSION ITEMS

- A. Administration Discussion
 1. FY13 Budget Adjustment Report – Duane McNaney
 2. Budget Reports – Duane McNaney

VIII. ADMINISTRATION COMMENTS

- A. President's report on upcoming events and scheduling reminders

IX. ADJOURNMENT