

Minutes of Special Board Meeting

The Board of Trustees Kilgore College



A Special Board Meeting of the Board of Trustees of Kilgore College was held on August 29, 2023, beginning at 6:00 PM in the R. E. "Sonny" Spradlin Jr. Executive Board Room, McLaurin Administration Building, 1201 S. Henderson Blvd., Kilgore, TX 75662, with the following members present:

Lon Ford, President
Jon Rowe, Vice President
Josh Edmonson, Secretary
Janice Bagley
David Castles
Kelvin Darden
Gina DeHoyos
Jon Keller
Travis Martin

1. CALL TO ORDER

Mr. Lon Ford called the meeting to order at 6:04 PM.

2. EXECUTIVE SESSION

Janice Bagley moved the Board of Trustees adjourn to Executive Session. Travis Martin seconded. The motion passed unanimously. The Board of Trustees adjourned to Executive Session for Attorney consultation at 6:05 PM.

The board conducted a private consultation with its attorney to seek attorney's advice about pending or contemplated litigation or a settlement offer, or on a manner in which the attorney's duty of confidentiality conflicts with the requirement for open meetings, pursuant to Texas. Gov't Code § 551.071.

No action was taken in the Executive Session.

Certified Agenda of Executive Closed Session attached – *Appendix A*

3. RECONVENED OPEN MEETING

Mr. Lon Ford reconvened the Open meeting at 7:50 PM.

4. ADJOURNMENT

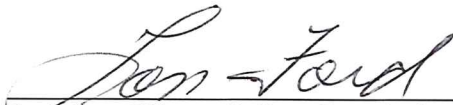
The meeting was adjourned by Mr. Lon Ford at 7:55 PM.

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 concerning any subjects and for any and all purposes permitted by Sections 551.01-551.089 of the Open Meetings Act.

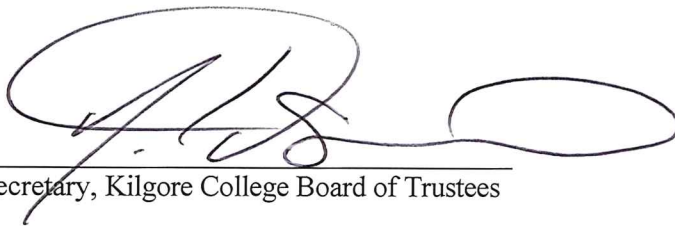
Respectfully submitted,



Karen Scibona, Recording Secretary
Kilgore College Board of Trustees



President, Kilgore College Board of Trustees



Secretary, Kilgore College Board of Trustees

**KILGORE COLLEGE BOARD OF TRUSTEES
CERTIFIED AGENDA OF EXECUTIVE (CLOSED) SESSION**

I, Len Ford, THE PRESIDING OFFICER OF THE KILGORE COLLEGE BOARD OF TRUSTEES, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE BOARD ON August 29, 2023.

(a) The closed session began with the following announcement by the undersigned:
“The Kilgore College Board of Trustees is now in executive session on August 29, 2023 at 6:05 PM”

(b) SUBJECT MATTER CONSIDERED:

Adjourn to Executive Session for Attorney Consultation: The board will conduct a private consultation with its attorney to seek attorney's advice about pending or contemplated litigation or a settlement offer, or on a manner in which the attorney's duty of confidentiality conflicts with the requirement for open meetings, pursuant to Tex. Gov't Code § 551.071.

Personnel: (Government Code 551.074)

Legal: (Government Code 551.071)

(c) No action was taken in the executive session,

(d) The executive session ended with the following announcement by the undersigned: “This executive session is ended on August 29, 2023 at 7:50 PM.”

Signature

Len Ford
Presiding Officer