

Agenda of Election Canvass/Special Board Meeting



The Board of Trustees Kilgore College

An Election Canvass/Special Board Meeting of the Board of Trustees of Kilgore College will be held May 14, 2025, beginning at 4:00 PM in the 2nd floor of the Stewart McLaurin Administration Building, 895 Ross Ave., Kilgore, TX 75662.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER

Presenter: Mr. Josh Edmonson, President

- A. Invocation
- B. Pledge of Allegiance

2. PUBLIC COMMENT

3. POST-ELECTION PROCEDURES

A. ACTION ITEM: To consider certifying the Canvass for the May 3, 2025 Kilgore College Board of Trustees Election; North Zone, Voting Unit 2, Place #8

Presenter: Mr. Josh Edmonson

B. ACTION ITEM: To consider certifying the Canvass for the May 3, 2025 Kilgore College Board of Trustees Election; Central Zone, Voting Unit 3, Place #9

Presenter: Mr. Josh Edmonson

C. Issue Certificates of Election

- Janice Bagley
- Jeanne Johnson
- Jason Steele

Presenter: Mr. Josh Edmonson

4. BOARD NEW BUSINESS

A. ACTION ITEM: To consider approval to (1) declare all first-floor seating at Dodson Auditorium deemed to be unserviceable property with no historic or sentimental value due to its construction and condition, (2) classify all second-floor seating as potentially serviceable and place those seats up for auction, and (3) dispose of all first-floor seating and any second floor setting not purchased via auction.

Presenter: Dr. Mike Jenkins

5. EXECUTIVE SESSION

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.

6. ADJOURNMENT