

Agenda of Regular Board Meeting

The Board of Trustees Kilgore College



A Regular Board Meeting of the Board of Trustees of Kilgore College will be held August 11, 2025, beginning at 6:30 PM in the 2nd floor of the Stewart McLaurin Administration Building, 895 Ross Ave., Kilgore, TX 75662.

Prior to the Meeting **5:45 pm** **August 11, 2025**

Board of Trustees Dinner

Items of Business **6:30 pm** **August 11, 2025**

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

Presenter: Ms. Janice Bagley

B. Pledge of Allegiance

Presenter: Mr. Josh Edmonson

2. PUBLIC COMMENT

3. CONSENT AGENDA

Presenter: Mr. Josh Edmonson

A. To consider approving the minutes from the following meetings:

- June 9, 2025, Regular Board Meeting
- July 29, 2025, Budget Workshop

B. To consider approval of personnel items submitted as follows:

- Employee Resignations
- Employee Retirements
- Employee Terminations
- Proposed Change of Employment
- Offers of Employment

C. To review prepaid legal fees for June 2025 and July 2025.

4. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee - Ms. Gina DeHoyos, Chair

1. ACTION ITEM: To consider approval of and to set the proposed Property Tax Rate for the Tax Year 2025 (FY26).

Presenter: Ms. Brazy Sammons

2. ACTION ITEM: To consider the adoption of the Operating and Capital Budget for Fiscal Year 2026.

Presenter: Ms. Brazy Sammons

3. INFORMATION ITEM: Financials:

a. June FY25 Financial Snapshot, and FY25 Capital Projections

Presenter: Ms. Brazy Sammons

b. PFIA 3rd Quarter Investment Report

Presenter: Ms. Brazy Sammons

5. BOARD PRESIDENT'S REPORT

Presenter: Mr. Josh Edmonson

A. ACTION ITEM: To consider adopting Resolution R-2025-6 ratifying the continuation of the KC Faculty Association and Senate, adopting the policies governing the organization, and verifying the policies adopted by the Board and requirements of Section 51.3522 of the Texas Education Code.

Presenter: Dr. Brenda Kays

B. ACTION ITEM: To elect and appoint by Resolution R-2025-7 a candidate to fill the unexpired term of Jon Rowe on the Kilgore College Board of Trustees.

C. ACTION ITEM: To consider nominating Rev. Lonnie Murphy by Resolution R-2025-8 for the Board of Directors of the Gregg Appraisal District.

D. ACTION ITEM: To consider nominating Mr. Pat McCrory by Resolution R-2025-9 for the Rusk County Appraisal District Board of Directors.

E. INFORMATION ITEM: 90th Anniversary Celebration; Monday
September 15, 2025, 9:00AM

F. INFORMATION ITEM: Next Board Meeting - September 15, 2025
Tax Hearing 5:45pm, McLaurin Administration Building Boardroom
Regular Board Meeting 6:30pm, 2nd floor McLaurin Administration Building

6. EXECUTIVE SESSION

Adjournment to Executive Session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act for the following purpose:

PERSONNEL: (Government Code 551.074) Consideration of personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

7. ADJOURNMENT