

Agenda of Special Board Meeting/ Presidential Search #8

The Board of Trustees Kilgore College



A Special Board Meeting/Presidential Search #8 of the Board of Trustees of Kilgore College will be held May 11, 2026, beginning at 5:30 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

A. Invocation

Presenter: Ms. Janice Bagley

B. Pledge of Allegiance

Presenter: Mr. Josh Edmonson

2. **ACTION ITEM:** To discuss and to consider hiring Dr. Staci Martin as President of Kilgore College.

Presenter: Mr. Josh Edmonson

3. EXECUTIVE SESSION

If, during the course of the meeting covered by this notice, the Board should determine that a Closed or Executive Session should be held, then the Board will adjourn to Executive Session pursuant to Texas Government Code Sections 551.071-551.074 of the Open Meetings Act:

To consider the terms of the contract for Dr. Staci Martin, President of Kilgore College.

CONSULTATION WITH ATTORNEY: (Government Code 551.071) Consultation with an Attorney to seek her advice on legal matters.

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

Presenter: Mr. Josh Edmonson

4. RECONVENE IN OPEN SESSION

Presenter: Mr. Josh Edmonson

5. **ACTION ITEM:** To consider approval of the terms of the contract for Dr. Staci Martin.
Presenter: Mr. Josh Edmonson

6. **ACTION ITEM:** To consider approval to (1) allow the President to enter into contract negotiations with Casey Slone Construction to expand the Automotive Shop to better utilize space and support program growth, (2) delegate to the College President the authority to negotiate and finalize any remaining terms related to this same project, and (3) authorize the College President to sign the contract and any other necessary paperwork related to the same project.
Presenter: Dr. Staci Martin/Mr. Donny Seals

7. **ACTION ITEM:** To consider approval to allocate funding (Budget Amendment 26-BA02) to expand the Kilgore College Automotive Shop.
Presenter: Ms. Brazy Sammons

8. **ACTION ITEM:** To consider approval of the revised Resolution R-2026-4 Authorizing Application for Portable Computer Systems for Squad Units for the Kilgore College Police Department.
Presenter: Dr. Staci Martin

9. **ACTION ITEM:** To consider approval of the revised Resolution R-2026-5 Authorizing Application for Rifle-Resistant Body Armor for the Kilgore College Police Department.
Presenter: Dr. Staci Martin

10. **BOARD PRESIDENT REPORT**

Presenter: Mr. Josh Edmonson

A. **Investiture Events for Dr. Staci Martin**

- Investiture Ceremony, Tuesday, June 16, 2026, at 10:00 a.m. in Dodson Auditorium (Open to the Public)
- Luncheon, Tuesday, June 16, 2026, at 12:00 p.m. in Devall Ballroom (Invitation Only)
- Presidential Welcome Reception, Wednesday, June 17, 2026, from 4:00–6:00 p.m. in Devall Ballroom (Open to the Public)

Presenter: Ms. Karen Scibona

B. **Training Opportunities**

- Annual Cybersecurity Training — Due by June 30, 2026
- 2026 CCATT Annual Conference: September 17–19, Hyatt Regency Baytown—Houston
- Tours of Kilgore & Longview Campuses (Two Fridays in June/July)
- Online Data-Informed Governance Series

Presenter: Mr. Josh Edmonson/Ms. Karen Scibona

11. **ADJOURNMENT**