

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 17, 2026, 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	5:30 pm	August 17, 2026
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Board of Trustees Dinner

Review and sign the following forms:

- Conflict of Interest Disclosure Form (Form CIS)
- KC Information Resources User Agreement
- Scholarship Relationship Disclosure Form

Items of Business	6:30 pm	August 17, 2026
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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. PRESENTATIONS

A. Faculty Spotlight: 2026 Beeson Teaching Award – Meghan Potter

Presenter: Mr. Donny Seals, Vice President of Instruction

4. CONSENT AGENDA

Presenter: Mr. Josh Edmonson

A. To consider approving the minutes of the June 8, 2026, Regular Board Meeting and the July 13, 2026, 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 2026 and July 2026.

5. KILGORE COLLEGE FOUNDATION UPDATE REPORT

Presenter: Mrs. Merlyn Holmes

6. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee – Ms. Janice Bagley

1. ACTION ITEM: To consider approval of and to set the proposed Property Tax Rate for the Tax Year 2026-2027.

Presenter: Ms. Brazy Sammons

2. ACTION ITEM: To consider the adoption of the Operating and Capital Budget for Fiscal Year 2026-2027.

Presenter: Ms. Brazy Sammons

3. INFORMATION ITEM: Financials

Presenter: Ms. Brazy Sammons

a. June FY26 Financial Snapshot, and FY26 Capital Projections

b. PFIA 3rd Quarter Investment Report

B. Policy & Personnel Committee — Ms. Erin Yohn, Chair

1. ACTION ITEM: To consider approval of the following faculty members for promotion to the rank of "Associate Professor" beginning September 1, 2026, through the Promotion-in-Rank process:

- Zachary Carnes
- Gin Germany
- John Raulston
- Matthew Simpson
- Nicholas Simpson
- Stacie Smith
- Matthew Wickes

Presenter: Mr. Donny Seals, Vice President of Instruction

7. BOARD PRESIDENT'S REPORT

Presenter: Mr. Josh Edmonson

A. ACTION ITEM: To consider approving the Purchase and Sale Agreement for an abandoned property adjacent to an Overton School.

Presenter: Dr. Staci Martin

B. ACTION ITEM: To consider authorizing the transfer of property (Lots 4 & 5, Block 7, Mallock Addition, City of Gladewater) to the City of Gladewater by Resolution R-2026-8.

Presenter: Dr. Staci Martin

C. ACTION ITEM: To consider authorizing the transfer of property (.0172 Acre, out of the H. W. Augustine Survey, Abstract 8, Upshur County) to the City of Gladewater by Resolution R-2026-9.

Presenter: Dr. Staci Martin

D. Board Meeting Survey Recommendation:

Board meetings will begin at **6:00pm (September 2026)**

- If training is planned for the board meeting, dinner will begin at 5:00pm and training will be held from 5:15–5:45pm.
- If no training is planned, dinner will begin at 5:20pm.

E. Upcoming Events:

First Day of Fall Semester, Monday, August 24

Purse Bingo, September 3, 6:00pm, Maude Cobb Convention Center

September 11 Remembrance Events

Memorial Exhibit at Watson Library, August 31 – September 18

Wednesday, Sept. 9, 2-3:00pm, Special Recognition of First Responders,
Dodson Auditorium, “How to Survive Life Emergencies and
Unexpected Situations”

Thursday, Sept. 10, 9-10am, K-12 and Higher Ed, faculty, students, staff,
Dodson Auditorium, “Labrador Lessons from a Canine Hero”

Friday, Sept. 11, 9-10am, Open to Public, Dodson Auditorium,
“How to Survive Life Emergencies and Unexpected Situations”

September Board Meeting, Monday, September 14

Board Dinner 4:45pm

Tax Hearing 5:00pm

Board Meeting 6:00pm

Police Academy Graduation, Saturday, Sept. 19, 10am, Ballroom

Fire Academy Graduation, Friday, Sept. 25, 6pm, Fire Academy Drill Field

11. 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.

Quarterly Evaluation of the College President

12. RECONVENE OPEN MEETING

13. ADJOURNMENT