

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 September 14, 2026, beginning at 6:00 PM in the 2nd floor of the Stewart McLaurin Administration Building, 895 Ross Ave., Kilgore, TX 75662.

Prior to the Meeting

September 14, 2026

Board of Trustees Dinner	5:00 pm
Property Tax Hearing	5:15 pm

Items of Business

6:00 pm

September 14, 2026

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. PRESENTATION

A. Student Success Data Spotlight: Division of Instruction 2025–26 Highlights

Presenter: Mr. Donny Seals, Vice President of Instruction

4. CONSENT AGENDA

Presenter: Mr. Josh Edmonson

A. To consider approving the minutes of the August 17, 2026, Board Meeting.

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 August 2026.

5. BOARD COMMITTEE REPORTS & ACTION ITEMS

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

1. ACTION ITEM: To consider adoption of the Property Tax rate of \$0.185200, which is effectively a 6.6 percent increase in the tax rate by Resolution R-2027-1 for the Fiscal Year 2027.

Presenter: Ms. Brazy Sammons

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

1. INFORMATION ITEM: To review the 2024-2027 Strategic Plan Progress

Presenter: Ms. Ursula Dyer

6. BOARD PRESIDENT'S REPORT

Presenter: Mr. Josh Edmonson

A. Upcoming Events:

December Board Meeting: Monday, December 14: Dinner 5:00pm,
Training 5:15- 5:45pm, Board Meeting 6:00pm

7. EXECUTIVE SESSION

Adjournment to Executive Session pursuant to Texas Government Code Section 551.071 of the Open Meetings Act for the following purpose:

To 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.

8. RECONVENE OPEN MEETING

9. ADJOURNMENT