



Agenda of Investment/Finance/Audit Committee

The Board of Trustees Kilgore College

A Investment/Finance/Audit Committee will be held February 10, 2026, beginning at 4:00 PM in the R. E. "Sonny" Spradlin Jr. Executive Board Room, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

2. Standing Committee Items:

A. Financials:

1. INFORMATION ITEM: FY25 Annual Financial Report — Audit
2. INFORMATION ITEM: December 2025 Financial Snapshot & Capital Project Report
3. INFORMATION ITEM: PFIA (Public Funds Investment Act) 1st Quarter FY25-26 (September, October, November)

3. New Business Items:

- A. ACTION ITEM: To consider approval of the Tuition and Fee Schedule presented for the 2026-2027 Academic Year.
- B. ACTION ITEM: To consider approval to (1) allow the President to enter into contract negotiations with ABM Education Services, LLC for facilities, custodial, and landscaping services under a Cooperative Agreement (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.
- C. ACTION ITEM: To consider approval to (1) allow the College President to enter into contract negotiations with CampusWorks for Technology Managed Services at Kilgore College, (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.
- D. ACTION ITEM: To consider approval of Resolution (R-2026-4) to submit a grant application to the Office of the Governor for participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the purpose of securing portable computer systems for four Kilgore College Police Department patrol units.
- E. ACTION ITEM: To consider approval by Resolution (R-2026-5) to submit a grant application to the office of the Governor for participation in the Rifle-Resistant Body Armor



Grant program for the purpose of securing four custom-fit rifle-resistant body armor vests for officers of the Kilgore College Police Department.

F. INFORMATION ITEM: Update on Food Dining Services RFP (Request for Proposal) Timeline.

4. Walk-ins: All

A. Upcoming Events:

- February Board Meeting, Monday, February 16, 2026; Dinner 5:45pm; Board Meeting 6:30pm
- Dr. Kays' Retirement Celebration, Thursday, February 19, 2026, 4:30-7:00pm, Torrence Health Science Education Center
- April Board Meeting, Monday, April 13, 2026; Dinner 5:45; Board Meeting 6:30pm

5. Adjourn