

**NOTICE OF REGULAR BOARD MEETING  
KERMIT INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Tuesday, January 14, 2014, the Board of Trustees of the Kermit Independent School District will hold a regular board meeting at 7:00 p.m. in the Board Room of the Administration Building, 601 S. Poplar, Kermit, Texas 79745.

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.


Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney   |
| 551.072 | Discussing purchase, exchange, lease, or value of real property  |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations   |
| 551.074 | Discussing personnel or to hear complaints against personnel   |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security, personnel or devices   |
| 551.082 | Considering the discipline of a public school child or complaint or charge against personnel   |
| 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups |
| 551.084 | Excluding witnesses from a hearing   |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either;

- (A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 10th day of January, 2014 this Notice was mailed or E-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building by 3:00 p.m. on said date.

  
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Bill Boyd, Superintendent

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Tuesday, January 14, 2014  
7:00 P.M.  
Board Room  
Administration Building**

**A G E N D A**

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Recognition
  - A. Student Recognition
    - 1. THSCA Academic All-State Football Team
    - 2. TGCA Volleyball All State
  - B. KISD Board Recognition
    - 1. Proclamation By Mayor Mays
    - 2. Presentation by Superintendent Boyd and Administrators
    - 3. Pictures Taken
- VII. Consent Agenda
  - A. Approve Minutes of Previous Meeting  
Investments and Bank Accounts Report  
Approve Check Payments List Excluding Checks 30194, 30231,  
30232, 30272, 30273, 30276, 30351, 30352, 30353, 30370
  - B. Approve Awbrey Conflict of Interest Checks 30231, 30272, 30273,  
30351, 30352, 30370,
  - C. Approve Berzoza Conflict of Interest Checks 30232, 30276, 30353
  - D. Approve Lentz-Edwards Conflict of Interest Check 30194
- VIII. Consider Late April for Professional Employee Contract Renewal and Take  
Appropriate Action
- IX. Discuss Bond Program Update and Take Appropriate Action
- X. Consider Possible Contribution to the Winkler County 4-H Program and  
Take Appropriate Action

- XI. Consider Covering the Costs for Trustees Attending the Winter Governance and Legal Seminar February 27-March 1, 2014 and Take Appropriate Action
- XII. Consider the Campus and District Emergency Operations Manuals and Take Appropriate Action
- XIII. Consider 2014 Trip for the KISD Honor Choir to Boston, Massachusetts and the Burlington, Vermont Area December 10-15 and Take Appropriate Action
- XIV. Information Items
  - A. KISD Work Orders – December 2013
  - B. KISD Enrollment – December 2013
  - C. Utility Usage
  - D. Leadership Team Times
  - E. February 3<sup>rd</sup> UIL Realignment Released
  - F. BoardBook
  - G. Region 18 Grassroots Meeting, Tuesday, January 21, 6- p.m.-Region 18 Education Service Center
  - H. K-BITES, February 6, KJH Cafeteria 6 p.m.
- XV. Correspondence
- XVI. Recess
- XVII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act
  - 551.074 Personnel matters related to the consultation,
  - 551.076 employment, resignation, evaluation, Contract Extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.  
Consider Superintendent Evaluation, Contract, and Salary.
- XVIII. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, Contract Extension, reassignment and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Consider Superintendent Evaluation, Contract, and Salary.
- XIX. Adjournment

\*At any time during the course of a School Board Meeting, the Board may choose to make any item listed as information or discussion an action item.