

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

Notice is hereby given that on Tuesday, October 8, 2013, 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:

- 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 4th day of October, 2013 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.



Bill Boyd, Superintendent

KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, October 8, 2013
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 of Programs and Personnel
 - A. Lee Lentz-Edwards-Leadership TASB Certificate, Presentation by Van Dodd, Crane ISD Board President
 - B. Cameron Crane
- VII Consent Agenda
 - a. Approve Minutes of Previous Meeting, Investments & Bank Accounts Report, Budget Amendment, Check Payments List
- VIII Discuss Bond Program Update and Take Appropriate Action
- IX Consider Chase Settle of the Texas A&M Agrilife Extension Service, Winkler-Loving County Extension Agent, as an Approved Adjunct Faculty Member and Take Appropriate Action
- X Consider Comprehensive Needs Assessment and District Improvement Plan, and Campus Improvement Plans and Take Appropriate Action
- XI Consider Approving Early Release Days, December 4, UIL Academics in Crane and April 3, Junior High Track in Crane and Take Appropriate Action
- XII Information Items
 - a. KISD Monthly Enrollment Report September, 2013
 - b. KISD Monthly Work Orders September, 2013
 - c. Utility Usage
 - d. TASB Leadership Times
 - e. Board Training-2013 Legislative Update, TASB Online Learning, Team-Building
 - f. C.H.A.T. /K-BITES Meetings

g. Reception and Recognition of Representative Tryon D. Lewis
6:30 p.m. Tuesday, November 12, Administration Building

XIII Correspondence

XIV Recess

XV 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, reassignment,
and duties of a public official or employee(s); including
but not limited to Superintendent, Business Manager,
Directors, and Principals.

XVI Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

XVII 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.