

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

Notice is hereby given that on Tuesday, July 9, 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.

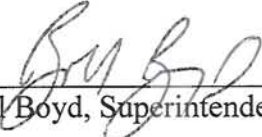
Texas Government Code Section:

- 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 3rd day of July, 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.

  
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Bill Boyd, Superintendent

**KERMIT INDEPENDENT SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
JULY 9, 2013  
7:00 PM  
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. Recognition of Programs and Personnel
  - A. Superintendent's Honor Roll
- VI. Citizen's Forum
- VII. Consent Agenda
  - A. Approve Minutes of Previous Meetings  
Budget Amendment  
Investments and Bank Accounts Report  
Approve Monthly Check Payment List Excluding Checks  
28870
  - B. Approve Lentz-Edwards Conflict of Interest Check # 28870
- VIII. Copsync Presentation by George Keely-School Marshals vs. School Resource Officer
- IX. Discuss Possibility of Refinancing School Bond and Take Appropriate Action
- X. Discuss Bond Program Update and Take Appropriate Action
- XI. Discuss the Appointment of Representatives to the 2013 TASB/TASA Delegate Assembly and Take Appropriate Action
- XII. Discuss Bids for Fuel and Take Appropriate Action

- XIII. Second Reading TASB-initiated localized updates: Policy Update 97, affecting local policies:  
 DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS  
  
 DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS and Take Appropriate Action
- XIV. Information Items  
 A. Utility Usage  
 B. Work Orders for June 2013  
 C. Annual TASA/TASB Convention  
 D. Leadership Team Times  
 E. Preliminary 2013-2014 Budget  
 F. KISD Employee's Children Eligible for Pre-K  
 G. Athletic Handbook  
 H. August Meeting Dates:  
     Tuesday, August 13, 2013-Regular Board Meeting  
     Tuesday, August 27, 2013-Public Meeting to Discuss Proposed Tax Rate and Budget  
     Thursday, August 29, 2013-Called Meeting to Adopt Tax Rate and Budget
- 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, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
- XVIII. 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.
- 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.