### NOTICE OF PUBLIC HEARING KERMIT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, August 27, 2013 the Board of Trustees of the Kermit Independent School District will hold a Public Hearing at 6:30 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 23rd day of August, 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 PUBLIC HEARING Tuesday, August 27, 2013

6:30 p.m.

# Board Room, Administration Building 601 S Poplar, Kermit TX 79745

# AGENDA

- I. Call to Order
- II. Review the Proposed 2013-2014 KISD Budget and Tax Rate
- III. Answer Questions from the Public
- IV. Adjournment
- \* A Called School Board Meeting will follow Immediately Following the Public Hearing.

## NOTICE OF CALLED BOARD MEETING KERMIT INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, August 27, 2013, the Board of Trustees of the Kermit Independent School District will hold a called board meeting **immediately following the 6:30 p.m. Public Hearing** 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
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	implementation of, security, personnel or devices
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	charge against personnel
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	Board will follow, or will instruct its representatives to follow, in

consultation with representatives of employee groups

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;

Excluding witnesses from a hearing

- (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 23rd day of August, 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 Boye, Superintendent

551.084

### KERMIT INDEPENDENT SCHOOL DISTRICT CALLED BOARD MEETING

Tuesday, August 27, 2013

# Immediately Following the 6:30 p.m. Public Hearing

Board Room, Administration Building

#### AGENDA

T	Call	to	Order
1.	Can	w	Otabi

- II. Request for Approval of Agenda
- III. Construction Update and Take Appropriate Action
- IV. Discuss Budget Amendments and Take Appropriate Action
- V. Discuss the Proposed Budgets for the 2013-2014 School Year and Take Appropriate Action
- VI. Discuss the Proposed Tax Rate for the 2013-2014 school year and Take Appropriate Action
- VII. 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.

- VIII. 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.
  - IX. Adjournment

<sup>\*</sup>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.