

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

Notice is hereby given that on Tuesday, June 11, 2013, the Board of Trustees of the Kermit Independent School District will hold a regular board meeting at 7:00 p.m. in the Commons Area of Kermit High School, 1000 E Tommy Thompson Blvd., 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.

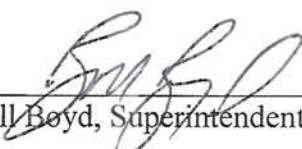
Texas Government Code Section:

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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 6th day of June, 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, June 11, 2013
7:00 P.M.
Commons Area of Kermit High School**

AGENDA

- 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
Investments and Bank Accounts Report
Approve Monthly Check Payment List Excluding Checks
28545, 28572, 28580, 28592, 28662
 - B. Approve Lentz-Edwards Conflict of Interest Checks # 28545,
28592, 28662
 - C. Approve Pando Conflict of Interest Check 28572
 - D. Approve Greene Conflict of Interest Check 28580
- VIII. Review CDA (Local) Policy and Take Appropriate Action
- IX. Review and Discuss the TRS Active Care Insurance Rate Premium
Increases and Take Appropriate Action
- X. First 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
- XI. Discuss Bond Program Update and Take Appropriate Action

- XII. Review Student Athletic Insurance Quotes and Take Appropriate Action
- XIII. Consider Bids for Custodial Supplies and Take Appropriate Action
- XIV. Information Items
 - A. KISD Monthly Enrollment Report for May 2013
 - B. KISD Work Orders for May 2013
 - C. Utility Usage
 - D. Annual TASA/TASB Convention
 - E. Leadership Team Times
 - F. Title I, Part C – Migrant Desk Audit
 - G. Update on School Marshalls
 - H. STAAR/EOC/TAKS Report
- 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, salaries 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, salaries 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.