

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

Notice is hereby given that on Tuesday, March, 19, 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.

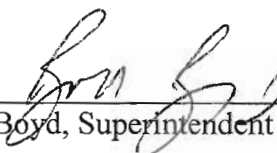
Texas Government Code Section:

- 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 8th day of March 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  
Tuesday, March 19, 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
  - Student: CX Debate
  - Presentation of the Skills USA Check
- VII. Consent Agenda
  - a. Approve Minutes of Previous Meeting  
Budget Amendments  
Approve Investments & Bank Accounts Report  
Approve Check Payments List Excluding Checks 27758, 27794,  
27867, 27871, 27883, and 27941
  - b. Approve Berzoza Conflict of Interest Check 27758, 27883
  - c. Approve Lentz-Edwards Conflict of Interest Check 27794, 27871, 27941
  - d. Approve Marshall Conflict of Interest Check 27867
- VIII. Discuss Bond Program Update and Take Appropriate Action
- IX. Consider Resolution Granting Tax Credit to Notrees Windpower LP and Take Appropriate Action
- X. Consider the Sale of Two Portable Buildings and Take Appropriate Action
- XI. Consider Approving the Proposed 2013-2014 KISD Calendar and Take Appropriate Action

XII. First Reading TASB-Initiated Localized Updates: Policy Update 96, Affecting Local Policies:  
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING  
and Take Appropriate Action

XIII. Presentation and Discussion of Kermit Independent School District's General Obligation Debt Continuing Disclosure Report for the Fiscal Year Ended August 31, 2012

XIV. Consider Approving State Waivers for 2013-2014 School: Early Release Days, Staff Development, Modified Schedule During State Assessment Testing Days, Teacher Data Portal of the Texas Assessment Management System, and Timeline for Accelerated Instruction Year and Take Appropriate Action

XV. Information Items

- A. KISD Monthly Enrollment Report – February, 2013
- B. KISD Work Orders – February, 2013
- C. Utility Usage – February, 2013
- D. TASB/Sul Ross State University Spring Workshop  
Thursday, May 2, 2013
- E. Leadership Team Times
- F. Summer School
- G. KISD Teacher Appreciation, Service Awards and Retirement Friday, April 26, 2013
- H. 2013 Summer Leadership Institute
- I. Special Called Meeting Thursday April 25, 2013 7:00 p.m. Professional Contract Renewals
- J. Transportation Report
- K. UIL Academics Saturday, March 23, Kermit High School
- L. K-Bites Thursday, April 11
- M. Family Reading Night Update
- N. Cheerleading Tryouts Were Held

XVI. Correspondence

XVII. Recess

XVIII. 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.

XIX. 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.

XX. 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.