

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

Notice is hereby given that on Tuesday, January 15, 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 11th day of January, 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, January 15, 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
 - A. KISD Board Recognition
 - 1. Proclamation By Mayor Autrey
 - 2. Comments by Superintendent Boyd and Administrators
 - 3. Pictures Taken
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting
Investments and Bank Accounts Report
Approve Check Payments List Excluding Checks 27237, 27405,
27291, 27357, and 27400
 - B. Approve Berzoza Conflict of Interest Checks 27237 and 27405
 - C. Approve Lentz-Edwards Conflict of Interest Checks 27291, 27357,
and 27400
- VIII. Consider Late April for Professional Employee Contract Renewal and Take
Appropriate Action
- IX. Discuss Bond Program Update and Take Appropriate Action
- X. Consider KISD's Participation in the West Texas Food Service Cooperative
and Take Appropriate Action
- XI. Consideration and Possible Approval to Adopt a Resolution Suspending the
District's Policies on the 15 Percent Provision for the 2012-2013 School Year.
Policies Affected: EI(LOCAL), Addressing Partial Credit of Courses with an EOC
Assessment; EIA(LOCAL), Addressing grading and Retakes for EOC Assessments;
and EIC(LOCAL), Addressing Class Rank Calculations and EOC Assessments and
Take Appropriate Action

XII. Consider Possible Contribution to the Winkler County 4-H Program and Take Appropriate Action

XIII. Information Items

- A. KISD Work Orders – December 2012
- B. KISD Enrollment – December 2012
- C. Utility Usage
- D. Leadership Team Times
- E. Update on School Safety
- F. New Border Patrol Techniques
- G. Removal of Waste Materials from Old High School a Bond Expenditure
- H. Skills USA Grant

XIV. Correspondence

XV. Recess

XVI. 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.
Consider Superintendent Evaluation, Contract, and Salary.

XVII. 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. Consider Superintendent Evaluation, Contract, and Salary.

XVIII. 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.