

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

Notice is hereby given that on Tuesday, February 12, 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.

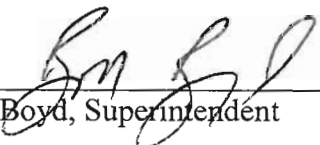
Texas Government Code Section:

- 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 February, 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, February 12, 2013
7:00 P.M.
Board Room
Administration Building**

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meeting
Investments and Bank Accounts Report
Approve Check Payments List Excluding Check # 27544 and
27638
 - B. Approve Berzoza Conflict of Interest Check # 27544 and
27638
- VII. Discuss Bond Program Update and Take Appropriate Action
- VIII. Request for Call of Kermit ISD Trustee Election and Take Appropriate
Action
- IX. Request Appointment of Trustee Election Judge and Take Appropriate
Action
- X. Request Appointment of Early Voting Clerk and Deputies and
Take Appropriate Action
- XI. Consider Renewing Contract Between KISD and Winkler County for Tax
Billing and Collection Services and Take Appropriate Action
- XII. Consider Approving the Board Resolution Extending the Depository
Contract for Funds and Take Appropriate Action

- XIII. Information Items
 - A. KISD Work Orders – January 2013
 - B. KISD Monthly Enrollment Report – January 2013
 - C. Utility Usage
 - D. Leadership Team Times
 - E. March 19, 2013 Regular Board Meeting Date
 - F. School Safety Update

- XIV. Correspondence

- XV. Recess

- XVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meeting 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, Principals, Athletic Director.

- XVII. 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, Principals, Athletic Director.

- XVIII. XXV. 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.