

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

Notice is hereby given that on Thursday, April 25, 2013, the Board of Trustees of the Kermit Independent School District will hold a called 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.

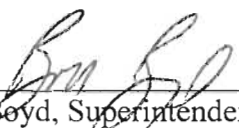
Texas Government Code Section:

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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 22<sup>nd</sup> day of April, 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**  
**CALLED BOARD MEETING**  
April 25, 2013  
7:00 PM  
Board Room  
Administration Building

**A G E N D A**

- I. Call to Order
- II. Request for Approval of Agenda
- III. Discuss Bond Program Update, Presentation by Joseph Martin, Texas Sports Builders Inc. and Take Appropriate Action
- IV. 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, reassignment, nonrenewal and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, High School Principals and Athletic Director  
Consider Employment of Personnel: Kermit Elementary, Kermit Junior High School, Kermit High School, and Kermit-Wink-Loving Special Education Cooperative.
- V. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, reassignment, nonrenewal and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, High School Principals and Athletic Director. Employment of Personnel: Kermit Elementary, Kermit Junior High School, Kermit High School, and Kermit-Wink-Loving Special Education Cooperative.
- VI. 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.