

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

Notice is hereby given that on Tuesday, August 13, 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.

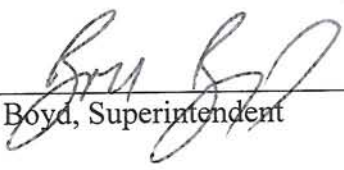
Texas Government Code Section:

- | | |
|---------|--|
| 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 August, 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, August 13, 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. Consent Agenda
 - A. Approve Minutes of Previous Meetings
Budget Amendments
Investments and Bank Accounts Report
Approve Check List Excluding Check # 131059, 131163, 131262,
131154, 131319, 131185, 131197
 - B. Lee Lentz-Edwards Conflict of Interest Check 131059, 131163, 131262,
131154, 131319, 131185, 131197
- VII. Discuss Bond Program Update and Take Appropriate Action
- VIII. Adopt the Certified Tax Roll for 2013 and Take Appropriate Action
- IX. Review and Approve the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding) and Take Appropriate Action
- X. Review KISD's 2013-2014 Pro-Share for the Winkler County Appraisal District and Take Appropriate Action
- XI. Consider Approving Region 18 ESC Services for the 2013-2014 School Year and Take Appropriate Action
- XII. Resolution to Adopt Policy CAN(LOCAL) Transportation Management Student Transportation and Take Appropriate Action
- XIII. Second 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

- XIV. Review Policy FFG(EXHIBIT), Child Abuse and Neglect
- XV. Review and Approve Code of Conduct and Take Appropriate Action
- XVI. Review District Employee Handbook
- XVII. Review Student Handbooks
- XVIII. Review the G/T Manual
- XIX. Presentation KISD 2013-2014 PDAS (Professional Development and Appraisal System) Calendar
- XX. Review the PDAS Handbook
- XXI. Presentation of the 2013 State Assessment Results Including STAAR, TAKS & TELPASS
- XXII. Set the Proposed Tax Rate and Take Appropriate Action
- XXIII. Set, Date, Time, and Place for Public Meeting to Discuss Proposed Tax Rate and Budget and Take Appropriate Action
- XXIV. Information Items
 - a. TASB Convention Information
 - b. Utility Usage
 - c. Leadership Times
 - d. KISD Monthly Work Orders July 2013
 - e. Preliminary Budget
 - f. 21st Century Grant Application
 - g. Chamber of Commerce Annual Ice Cream Social to Honor the Employees of the Kermit School District Monday, August 19, 2013 6:00-8:00 p.m.
Winkler County Pool Area – The Chamber will be hiring Lifeguards and Use of the Pools will be permitted (For all Employees and their Families)
 - h. Public Meeting August 27, 2013, 6:30 p.m.
 - i. Called Meeting to Adopt Tax Rate and Budget immediately following the Public Meeting (August 27, 2013)
 - j. 1964 State Track Team
 - k. Update on Office Fire
- XXV. Correspondence
- XXVI. Recess

XXVII. 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, and duties of
a public official or employee(s); including but not limited to
Superintendent, Business Manager, Directors, and Principals.

XXVIII. 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,
and Principals

XXIX. 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.