

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

Notice is hereby given that on Tuesday, April 9, 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.

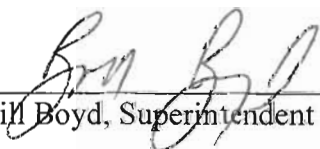
Texas Government Code Section:

- 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 5th 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.



Bill Boyd, Superintendent

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, April 9, 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 of Programs and Personnel
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting
Budget Amendment
Investments and Bank Accounts Report
Approve Check Payments List Excluding Checks 28081
 - B. Approve Lentz-Edwards Conflict of Interest Check # 28081
- VIII. Consider Approving the Band Trip to San Antonio May 17-18, 2013 and Take Appropriate Action
- IX. Discuss Bond Program Update and Take Appropriate Action
- X. Consider Instructional Materials Allotment and TEKS Certification, 2013-2014 Take Appropriate Action
- XI. Second 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

XII. Review and Discuss Post-Issuance Compliance for Tax Exempt Debt and Take Appropriate Action

XIII. Information Items

- A. KISD Monthly Enrollment Report – March, 2013
- B. KISD Work Orders – March, 2013
- C. Utility Usage
- D. Leadership Team Times
- E. Leadership TASB
- F. K-Bites KHS Commons Area 6:00-9:00 p.m.
- G. Called Board Meeting April 25, 2013 7:00 p.m.
- H. KISD Teacher Appreciation, Service Awards and Retirement Friday, April 26, 2013 KHS Commons Area 6:30 p.m.
- I. School Resource Officer (SRO) Job Descriptions

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

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, and Principals and Teachers.

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.