

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

Notice is hereby given that on Tuesday, June 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.

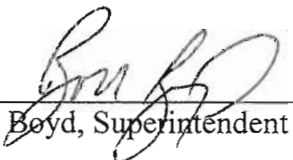
Texas Government Code Section:

- 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 20th day of June, 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**

June 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. 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.

1. Discussion regarding athletic director position pursuant to Texas Government Code Section 551.074 including possible consultation with legal counsel regarding same pursuant to Texas Government Code Section 551.071 and 551.129.

2. Discussion regarding Board and Superintendent authority, superintendent performance and contract pursuant to Texas Government Code Section 551.074 including possible consultation with legal counsel regarding same pursuant to Texas Government Code Section 551.071 and 551.129

IV. 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, and Principals.

1. Possible action regarding matters discussed in closed session.

V. 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.