

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED BOARD MEETING
July 2, 2012
7:00 PM
Board Room
Administration Building**

A G E N D A

- I. Call to Order
- II. Request for Approval of Agenda
- III. Discussion with District Architects on Matters Related to KISD's Facilities and Construction and Improvements 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, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
- V. 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.
- 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.