

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

Notice is hereby given that on Thursday, July 12, 2012, 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.

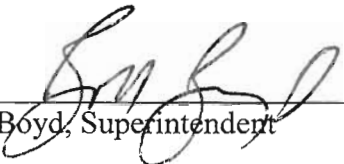
Texas Government Code Section:

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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 9th day of July, 2012 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**  
**REGULAR BOARD MEETING**  
July 12, 2012  
7:00 PM  
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 Amendment
  - Investments and Bank Accounts Report
  - Approve Monthly Check Payment List
- VII. Discussion with Del Ware, KISD Construction Program Manager, and the District Architects on Matters Related to KISD's Facilities Construction and Improvements and Take Appropriate Action
- VIII. Consider Endorsement of Trustee for TASB Board of Director and Take Appropriate Action
- IX. Discuss Bids for Dairy Products and Take Appropriate Action
- X. Discuss Bids for Fuel and Take Appropriate Action
- XI. Propose Tax Rate, Date, Time and Place for Public Meeting to Discuss Proposed Tax Rate and Take Appropriate Action
- XII. Consider TASB Risk Management Fund Interlocal Participation Agreement and Take Appropriate Action
- XIII. TASB-initiated localized updates:"Policy Update 94, affecting local policies:  
FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
- XIV. Discuss Possible Additional Goal to the Previously Adopted Superintendent Goals for 2012-2013 and Take Appropriate Action

XV. Information Items

- A. Utility Usage
- B. Work Orders for June 2012
- C. 52nd Annual TASA/TASB Convention
- D. Leadership Team Times
- E. Team Of Eight Training
- F. August Meeting Dates:

Tuesday, August 7, 2012-Public Meeting & Called Meeting

Tuesday, August 14, 2012-Regular Board Meeting

Tuesday, August 21, 2012 Public Meeting to Discuss Budget

Tuesday, August 28, 2012 Called Meeting to Adopt Budget

XVI. Correspondence

XVII. Recess

XVIII. 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.

XIX. 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.

XX. 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.