

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

Notice is hereby given that on Tuesday, August 14, 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.

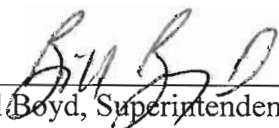
Texas Government Code Section:

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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 August, 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.



Bill Boyd, Superintendent

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, August 14, 2012
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 # 26001, 26026, 26055, and 26126
 - B. Victor Berzoza Conflict of Interest Check 26001
 - C. Lee Lentz-Edwards Conflict of Interest Check 26026, 26055, and 26126
- VII. Discussion with Del Ware, KISD Construction Program Manager, and the Parkhill, Smith and Cooper Architects on Matters Related to KISD's Facilities Construction and Improvements and Take Appropriate Action
- VIII. Adopt the Certified Tax Roll for 2012 and Take Appropriate Action
- IX. Review and Approve the Agreement for the Purchase of Attendance Credits and Take Appropriate Action
- X. Review KISD's 2012 Pro-Share for the Winkler County Appraisal District and Take Appropriate Action
- XI. Consider Request from Winkler County Hospital to Buy/Swap Lot behind Dairy Queen and Take Appropriate Action

- XII. Consider Approving Region 18 ESC Services for the 2012-2013 School Year and Take Appropriate Action
- XIII. Discuss the Appointment of Representatives to the 2012 TASB/TASA Delegate Assembly and Take Appropriate Action
- XIV. Review and Approve Code of Conduct and Take Appropriate Action
- XV. Review District Employee Handbook
- XVI. Review Student Handbooks
- XVII. Review the G/T Manual
- XVIII. Review the Bilingual/ESL LPAC Handbook
- X IX. Review the PDAS Handbook
- XX. Presentation of the 2012 State Assessment Results Including STAAR, TAKS & TELPASS
- XXI. Presentation of Federal Acceptable Yearly Progress (AYP) Results
- XXII. Presentation KISD 2012-2013 PDAS (Professional Development and Appraisal System) Calendar
- XXIII. Information Items
 - a. TASB Convention Information
 - b. Utility Usage
 - c. Leadership Times
 - d. KISD Monthly Work Orders July 2012
 - e. Report by Ms. Hayes on Special Education Compliance from TEA
- XXIV. Correspondence
- XXV. Recess
- XXVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act

551.074	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.
551.076	
- XXVII. 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

XXVIII. 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.