

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Tuesday, September 9, 2014
7:00 PM
Board Room of the Administration Building,
601 S. Poplar, Kermit, Texas 79745**

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, Approve Investments & Bank Accounts Report Budget Amendment
Approve Check Payments List Excluding Checks 32209, 32254, 32268, 32304, 32312, 32346, 32365
 - B. Approve Lentz-Edwards Conflict of Interest - Checks 32209, 32254, 32268, 32312, 32365
 - C. Approve Marshall Conflict of Interest –Checks 32304, 32346
- VII. Discuss Bond Program Update
- VIII. First Reading-TASB-Initiated Localized Updates: Policy Update 100, Affecting Local Policies:
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
FL(LOCAL): STUDENT RECORDS
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS
- IX. Information Items
 - A. Review the Bilingual/ESL Handbook
 - B. KISD Monthly Enrollment Report August, 2014
 - C. KISD Monthly Work Orders August, 2014
 - D. Utility Usage

- E. TASA/TASB Convention Update
- F. Ad Valorem Taxes Monthly Statement of Collections July 2014
- G. KEY Grant
- H. Bonfire/Parade
 - I. Pump at Walton Field
 - J. Walk in Refrigerator
 - K. Wood Chips at Elementary Playground
- X. Correspondence
- XI. Recess
- XII. 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
- XIII. 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.
- XIV. 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.