

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Tuesday, October 13, 2015  
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 Meeting, Investments & Bank Accounts Report, Budget Amendment, Check Payments List Excluding Checks - #35714, #35759, #35777, #35843
  - B. Approve Lentz-Edwards Conflict of Interest Checks - #35714, #35843
  - C. Approve Woods Conflict of Interest Checks - #35759, #35777
- VII. Discuss Bond Program Update
- VIII. Discuss Band of America
- IX. Discuss Team of Eight Training
- X. Discuss and Approve KJHS Targeted Improvement Plan
- XI. Discuss Effective Board Practices: An Inventory for School Boards
- XII. Information Items
  - A. KISD Monthly Enrollment Report September, 2015
  - B. KISD Monthly Work Orders September, 2015
  - C. Utility Usage
  - D. TASB Leadership Times
  - E. Ad Valorem Taxes Monthly Statement of Collections Month of August, 2015
  - F. Veterans Program November 11, High School Auditorium, 9 AM
  - G. Junior High Shell/LULAC Grant
  - H. Superintendent Discussion
- XIII. Correspondence
- XIV. Recess
- XV. Executive Session: Pursuant to the Following Sections of the Texas Open

Meetings Act 551.074, 551.076

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.

XVI. 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.

XVII. 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.