

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
Friday, April 5, 2024
5:30 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

AGENDA

- I. Open Meeting - Call to Order
- II. Public comment on agenda items only
- III. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections 551.071, to consult with District's attorney, in person or by phone, on a matter in which duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. Discussion and Consideration of Candidate(s) for the Position of Interim Superintendent
- B. Discussion and Consideration of terms to hire an Interim Superintendent
- C. Interview of Candidates for the position of Interim Superintendent
- D. Discuss Superintendent Exit Agreement
- IV. Reconvene to Open Session
 - A. Consider hiring for the position of Interim Superintendent
 - B. Consider Superintendent Resignation Agreement
- V. 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.