

Notice of Regular Meeting
Board of Trustees, Kountze Independent School District
November 12, 2012

A regular meeting of the Board of Trustees of the Kountze Independent School District will be held on November 12, 2012, beginning at 6:00 p.m., at the Kountze Intermediate School located at 150 Vaughn St., Kountze, Texas 77625.

The subjects to be discussed or considered or upon which formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Audience Questions and/or Comments 1
4. Consent Agenda 2-9f
 - a. Minutes of the September 24, 2012 special meeting of the board
 - b. Minutes of the September 25, 2012 special meeting of the board
 - c. Minutes of the October 1, 2012 special meeting of the board
 - d. Minutes of the October 4, 2012 special meeting of the board
 - e. Minutes of the October 8, 2012 regular meeting of the board
 - f. Minutes of the October 16, 2012 special meeting of the board
 - g. Financial Statement
5. Instructional Programs / Personnel
 - a. Consider and, if appropriate, take action to approve the administration's recommendations regarding the necessity of reducing force or eliminating programs, and to declare financial exigency for the 2013-2014 school year, and authorizing notification to the Commissioner of Education. * 10-12
 - b. PDAS Calendar * 13-14
 - c. TASB Policy Update 95, 1st Reading 15
 - d. I-Station Report 2011-2012 16
 - e. Highly Qualified Report (Reese Briggs) 17
6. Operations and Finance
 - a. "Goods in Transit" Resolution * 18-21
 - b. Eminent Domain; December 31st Deadline * 22-23
 - c. Discussion of extra-curricular meals and travel budgets 24
 - d. Bills for Payment * 25-40
7. Central Office Reports 42-44
 - a. Canvassing of votes by Steve Eppes and David Overstreet in central office on Thursday, November 15, 2012 at 4:30 p.m.
 - b. ACT Letter (Brian Williams)
 - c. Snap Shot TEA visit on Nov. 14th & 15th / Stage 3 data gathering (Reese Briggs)
 - d. Rudy's #27; Convenience Store
 - e. A/C Installation update at High School
 - f. Scrap busses/vehicles that are no longer functional
 - g. 2012 Local Education Agency (LEA) compliance report status via Big Thicket Co-op.
 - h. Requests for donations from corporations and (or) individuals. This will be coordinated by the district grant writer.
8. Personnel
 - a. Resignations 45
 - b. Recommendations 46
 - c. Deliberations Regarding the Employment, Evaluation, and Duties of Administrative/Supervisory Staff 47
9. Adjournment

*Action Items

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

N O T I C E

KOUNTZE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th day of November, 2012; the Board of Trustees of the Kountze Independent School District will hold a regular meeting at 6:00 p.m. at the Kountze Intermediate School, 150 Vaughn Street, Kountze, Texas 77625. The subjects to be discussed are listed on the agenda(s) which are attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering 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.

This notice was posted in compliance with the Texas Open Meetings Act on November 9, 2012 at 3:30 p.m.

For the Board of Trustees