

Notice of Regular Meeting - Board of Trustees
Kountze Independent School District
October 10, 2016

A regular meeting of the Board of Trustees of the Kountze Independent School District will be held on October 10, 2016 beginning at 6:00 p.m., at the Kountze Intermediate School Library, located at 150 Vaughn Street, Kountze, Texas 77625.

The subjects 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.

RECOGNITIONS WILL BEGIN AT 5:30 p.m.

1. Call to Order
2. Invocation
3. Audience Questions and/or Comments 1
4. Consent Agenda* 2-11
 - a. Minutes of the September 12, 2016 Regular Meeting
 - b. Financial Report
5. Instructional Programs
 - a. KISD Wellness Program 12-29
 - b. Extracurricular Status of the 4-H Organization* 30-33
6. Operations and Finance
 - a. Cash in Bank 34
 - b. Funding Elements 35
 - c. Bills for Payment* 36-47
7. Consideration and possible action ranking firms responding to the Request for 48
Qualifications for the District's Energy Efficiency and Facility Improvement Project, and to
authorize the Superintendent or designee to negotiate any contract terms, and propose
resulting contract(s) for the Board's consideration.
8. Consideration and possible action to approve vendor with firm based on ranking 49
responding to the Request for Qualifications for the District's Energy Efficiency and Facility
Improvement Project.
9. Central Office Reports 50-52
 - a. Ceremony for William Daniel "Possum" Overstreet
 - b. Attendance
10. Personnel*
 - a. Resignations 53
 - b. Recommendations 54
 - c. Deliberations Regarding the Employment, Evaluation, and Duties of 55
Administrative/Supervisory Staff
11. ~~***The Board of Trustees will conduct a Level III Grievance Hearing in _____ 56
closed(executive) session, in accordance with section 551.082(a)(2), Texas Government
Code. Any action or decision in this matter will be taken in open (public) session, according to
law. _____~~
12. Future Agenda Items 57
13. Adjournment

*Action Items

*****LEVEL III HEARING HAS BEEN CANCELLED*****

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, 551.075, 551.076, 551.082, 551.083, 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.

Notice – Kountze Independent School District

Notice is hereby given that on the 10th day of October, 2016; 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 Library, 150 Vaughn Street, Kountze TX 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 the 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:

- 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 October 7, 2016 at 1:00 p.m.

John Ferguson

For the Board of Trustees