

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
Thursday, June 25, 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. **Request for Approval of Agenda**

- III. **Executive Session Pursuant to the Following Sections of the Texas Open Meetings Act, Texas Government Code 551 including but not limited to section**
Pursuant to
Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the 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, including the discussion of the Board to name a lone finalist
for the position of Superintendent.

Pursuant to Texas Government Code Section
551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee,
including the discussion of the Board to name a lone finalist for the position
of Superintendent.

- IV. **Open Meeting**

Consideration and possible action regarding naming a lone finalist for the position of Superintendent

- 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.