

**KERRVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
TUESDAY, JANUARY 24, 2012
6:00 P.M.
AGENDA SUMMARY**

The Board of Trustees of the Kerrville Independent School District will convene in a special meeting Tuesday, January 24, 2012, in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

CALL TO ORDER

Announcement by the chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

A. CONVENE IN OPEN SESSION

B. ADJOURN TO CLOSED SESSION (if necessary)

A closed session is permissible for each meeting of the Board per policy BE (Local). For the purpose of consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code (.071-.084), whereupon the superintendent, at the majority vote of the Board of Education, may present in Closed Session for the Board's consideration or discussion subjects or matters authorized by law as well as discussion of Superintendent's Evaluation (551.074).

1. Consider Superintendent's Summative Evaluation

C. ACTION ITEM

1. Consider Approving Evaluation and Action on Superintendent's Contract, as a result of closed session

D. ADJOURNMENT