

Agenda of Special Meeting

The Board of Trustees Kemp Independent School District

A Special Meeting of the Board of Trustees of Kemp Independent School District will be held July 5, 2018, beginning at 6:00 PM in the Board Room, 905 South Main Street, Kemp TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 AND ESTABLISH A QUORUM
2. OPEN SESSION
3. CLOSED MEETING
 - A. Pursuant to section 551.071, Texas Government Code, consultation with district's counsel regarding pending litigation matter State Farm Mutual Auto Insurance as Subrogee of Kimberly Bowden v. Kemp Independent School District, Cause Number SM-18-10-A in Precinct Four Justice Court, Kaufman County, Texas.
 - B. Personnel Matters: Pursuant to Texas Govt. Code Section 551.074 - The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee(s) and/or officer(s).
 1. Superintendent Contract
4. OPEN SESSION
 - A. Any Action Coming Out Of Closed Session
 1. Consideration and Possible Action Regarding pending litigation matter State Farm Mutual Auto Insurance as Subrogee of Kimberly Bowden v. Kemp Independent School District, Cause Number SM-18-10-A in Precinct Four, Justice Court, Kaufman County, Texas.
 2. Possible Action Approving Contract for Kemp ISD Superintendent Lone Finalist Dr. Lisa A. Gonzales.