

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Tuesday, January 12, 2016
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. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Recognition
 - A. KISD Board Recognition
 - 1. Proclamation By Mayor Phillips
 - 2. Presentation
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Investments and Bank Accounts Report
Approve Check Payments List Excluding Checks 37445, 37462, 37487, 37489, 37496, 37515, 37521, 37535, 37536, 37537, 37545, 37599, 37610, 37611
 - B. Approve Awbrey Conflict of Interest Checks - 37487, 37535, 37536, 37545, 37610
 - C. Approve Berzoza Conflict of Interest Checks - 37489, 37515, 37537, 37611
 - D. Approve Lentz-Edwards Conflict of Interest Checks - 37445, 37496, 37521, 37599
 - E. Approve Marshall Conflict of Interest Check - 37462
- VIII. Discuss Bond Program
- IX. Discuss and Consider Roof at Old Kermit High School Building
- X. Discuss and Consider KISD's Representative on the Winkler County Appraisal District Board of Directors
- XI. Discuss and Consider Changing Board Meeting Dates
- XII. Discuss and Consider Comprehensive Needs Assessment and District Improvement Plan
- XIII. Information Items

- A. KISD Work Orders - December 2015
- B. KISD Enrollment - December 2015
- C. Utility Usage
- D. KISD AD Valorem Taxes-Monthly Statement of Collections for the Month of November 2015
- E. KHS 2014-2015 REPORT CARD
- F. KJH 2014-2015 REPORT CARD
- G. KES 2014-2015 REPORT CARD
- H. TASB 2014-2016 Advocacy Agenda
- I. MONTHLY REVENUE
- J. FEBRUARY 3 - GRASSROOTS TRAINING - REGION 18 ESC - 6:00 PM - 8:00 PM
- K. SUPERINTENDENT DISCUSSION
- XIV. Discuss Changes to Student Handbooks
- XV. Correspondence
- XVI. Recess
- XVII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.074, 551.076
Personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
- XVIII. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
- XIX. 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.