

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, March 16, 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. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Approve Investments & Bank Accounts Report
Approve Check Payments List Excluding Checks - 37695, 37736, 37854, 37914, 37957, 37958, 38068, 38127, 38164, 38213
 - B. Approve Awbrey Conflict of Interest Check - 37957
 - C. Approve Berzoza Conflict of Interest Checks - 37914, 37958
 - D. Approve Lentz-Edwards Conflict of Interest Checks - 37695, 37736, 37854
 - E. Approve Marshall Conflict of Interest Checks - 38068, 38127, 38164, 38213
- VII. Discuss Bond Program Update
- VIII. Presentation and Discussion of Kermit Independent School District's General Obligation Debt Continuing Disclosure Report for the Fiscal Year Ended August 31, 2015.
- IX. Discuss Approving Region 18 Education Service Center EdLink Services for 2016-2017
- X. Discuss and Consider TASB Initiated Localized Updates: Policy Update 104
- XI. Discuss Leasing Activity Bus
- XII. Discuss and Consider the Campus Improvement Plans
- XIII. Discuss and Consider Business Recognition
- XIV. Discuss and Consider Media Honor Roll
- XV. Discuss and Consider Possible Date Change of Junior High District Track Meet

XVI. Information Items

- A. KISD Monthly Enrollment Report - February, 2016
- B. KISD Work Orders - February, 2016
- C. Utility Usage - February, 2016
- D. Leadership Team Times
- E. KISD Teacher Appreciation, Service Awards and Retirement Dinner, Friday, April 15th, 2016
- F. KISD AD Valorem Taxes-Monthly Statement of Collections for the Month of January 2016
- G. TASBO Operations Management Review
- H. Monthly Revenue
 - I. Superintendent Discussion

XVII. Correspondence

XVIII. Recess

- XIX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act
- 551.074 Personnel matters related to the consultation,
 - 551.076 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. The Board will review the Superintendent's contract.
- XX. 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.
- XXI. 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.