

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, April 13, 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. Boys and Girls Powerlifting
- VII. Consent Agenda
  - A. Approve Minutes of Previous Meeting, Investment and Bank Accounts Report, Approve Check Payments List Excluding Checks 38285 and 38312
  - B. Approve Lentz Edwards Conflict of Interest Check 38285
  - C. Approve Marshall Conflict of Interest Check 38312
- VIII. Consider Bond Program Update
- IX. Consider Instructional Materials Allotment and TEKS Certification, 2016-2017
- X. Consider June 2016 BE/ESL Summer School Program Schedule
- XI. Discuss and Consider Business Recognition
- XII. Discuss and Consider Media Honor Roll
- XIII. Discuss and Consider Leasing Activity Bus
- XIV. Discuss and Consider the 2016-2017 Proposed School Calendar
- XV. Discuss and Consider Fire Alarm Monitoring System for Kermit Junior High
- XVI. Discuss and Consider KHS Spring Band Trip to Dallas on May 13th and 14th
- XVII. Information Items
  - A. Utility Usage
  - B. Leadership Team Times
  - C. KISD Teacher Appreciation, Service Awards and Retirement Friday, April 15, 2016 KHS Commons Area 6:00-7:30 p.m.

- D. KISD Ad Valorem Taxes-Monthly Statement of Collections for the Month of February
- E. KISD Monthly Enrollment Report - March 2016
- F. KISD Work Orders - 2015-16
- G. TASBO Operations Management Review
- H. Monthly Revenue
- I. Superintendent Discussion

XVIII. Correspondence

XIX. Recess

XX. 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, salary, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals and Teachers.

XXI. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, salary, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals and Teachers.

XXII. 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.