

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, May 10, 2017
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. State Track Qualifier**
 - B. Texas Academic Challenge State Qualifiers**
- VII. Consent Agenda**
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists Excluding Checks 41454, 40500, 41547, 41613**
 - B. Approve Lentz-Edwards Conflict of Interest Checks 41454, 41500**
 - C. Approve Lujan Conflict of Interest Checks 41547, 41613**
- VIII. Discuss and Consider Bond Program Update**
- IX. Discuss and Consider Bank Depository Bids**
- X. Discuss and Consider Invoice from Bichel & Associates for KJHS Roofing Project**
- XI. Information Items**
 - A. KISD Enrollment Report - April 2017**
 - B. KISD Work Orders - April 2017**
 - C. Utility Usage**
 - D. Leadership Team Times**
 - E. 2017 TASA/TASB Convention, October 6 - 8, Dallas, TX**
 - 1. VIP housing Opens June 1.
 - F. Monthly Tax Collections**
 - G. Superintendent Discussion**
- XII. Correspondence**

XIII. Recess

XIV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074, 551.076, 551.129, 551.2821 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. Consultation with legal counsel regarding *A.S. et al. v. Kermit Independent School District et al.* in Federal District Court of the Western Division of Texas, Pecos Division, Civil Action No. 4:16-cv-00037-FM. Discussion of student issues.

XV. 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. Take action, if any, on matters discussed in closed session.

XVI. 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.