

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Tuesday, February 13, 2018
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. Special Guests
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Check Payments List Excluding Checks: 1011, 43250, 43306, 43313, 43339, 43349, 43353, 43383, 43392, 43416, 43429, 43431, 43451
 - B. Approve Awbrey Conflict of Interest Checks - 43429
 - C. Approve Berzoza Conflict of Interest Checks - 43313, 43339, 43392, 43431
 - D. Approve Lentz-Edwards Conflict of Interest Checks - 1011, 43250, 43306, 43349, 43383, 43416
 - E. Approve Lujan Conflict of Interest Check - 43353
 - F. Approve Marshall Conflict of Interest Check - 43451
- VIII. Discuss Call of Kermit ISD Trustee Election
- IX. Discuss Appointment of Trustee Election Judge
- X. Discuss Appointment of Early Voting Clerk and Deputies
- XI. Discuss Renewal Contract Between KISD and Winkler County for Tax Billing and Collection Services
- XII. Discuss Possible Contribution to the Winkler Loving Counties Stock Show
- XIII. Discuss General Obligation Debt Report
- XIV. Information Items
 - A. KISD Work Orders - January 2018
 - B. KISD Monthly Enrollment Report – January 2018
 - C. Utility Usage

D. Leadership Team Times

E. Public Education Grant Letters

F. Monthly Tax Collections December 2017

G. Upcoming Events

1. National School Board Convention - San Antonio, TX - Leave Friday, April 6 and return Monday, April 9
2. Prom - Saturday, April 7
3. Athletic Banquet - Monday, April 30, KJH
4. Service Awards and Retirement Dinner - Friday, May 4, KHS Commons Area
5. School Board Elections - Saturday, May 5, KJH
6. Awards of Excellence Banquet - Monday, May 14, KJH
7. Baccalaureate - Sunday, May 20
8. KHS Graduation - Friday, May 25, Walton Field

H. Superintendent Discussion

XV. Correspondence

XVI. Recess

XVII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074, and 551.129: 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.

Consideration and possible action regarding teacher's resignation.

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. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074 and 551.129.

Take Appropriate Action related to teacher's resignation. (Tex. Gov't Code Section 551.074.)

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.