

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, October 10, 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. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments & Bank Accounts Report, Check Payments List Excluding Checks - 44969, 45009, 45031
 - B. Approve Berzoza Conflict of Interest Checks - 44969, 45009
 - C. Approve Lentz-Edwards Conflict of Interest Check - 45031
- VII. Discuss and Consider Contracts for Consultant Services with Steve Brown, Ed.D. for Kermit Elementary School and Kermit Junior High School
- VIII. Discuss and Approve Winkler County Appraisal District 2019 Pro-Rate Shares
- IX. Discuss and Approve Operational Guidelines for the Special Education Co-op
- X. Discuss and Approve Class Size Waiver for Kermit Elementary School
- XI. Present and Approve Kermit Junior High School Targeted Improvement Plan
- XII. Present and Approve Kermit Elementary School Targeted Improvement Plan
- XIII. Possible Action to Approve Real Estate Sales Contract for the Purchase of Real Property located at 379 Van Street in Kermit
- XIV. Review and Adopt Revision to 2018-2019 School Calendar
- XV. Discuss and Approve Purchase of Proximity Learning Contract
- XVI. Academic Information
 - A. Baseline Reading Results
 - B. District Improvement Plan
 - C. Campus Improvement Plan

XVII. Information Items

- A. KISD Monthly Enrollment Report September, 2018
- B. KISD Monthly Work Orders September, 2018
- C. Utility Usage
- D. TASB Leadership Times
- E. Ad Valorem Taxes Monthly Statement of Collections
- F. Superintendent Discussion

XVIII. Correspondence

XIX. Recess

XX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.074, and 551.076:

Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Discussion regarding possible purchase of residential property located at 379 Van Street, Texas Government Code Section 551.072

XXI. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, 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
551.072 Discussing purchase, exchange, lease or value of real property
551.074 Personnel matters related to the consultation, employment, resignation, evaluation.

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

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.