

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, March 20, 2019
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, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks - 45647, 46028, 46033, 46105 and 46124
 - B. Approve Berzoza Conflict of Interest Checks - 45647, 46033, 46105
 - C. Approve Lentz-Edwards Conflict of Interest Checks - 46028
 - D. Approve Marshall Conflict of Interest Check - 46124
- VII. Presentation of Facilities Assessment Report by the Texas Association of School Boards (TASB)
- VIII. Discuss Possible Change to Student Participation in Commencement Exercises beginning May 2020
- IX. Discuss and Consider Purchase of Welding Equipment and Supplies
- X. Discuss and Consider Purchase of Outdoor Classroom Equipment
- XI. Discuss and Consider Purchase of Information Systems Services with Education Service Center 18
- XII. Discuss and Consider Allotment and TEKS Certification 2019-20
- XIII. Discuss and Consider Purchase of ELAR Instructional Materials for Grades K - 8
- XIV. Discuss and Consider Modification of Kermit High School Cheerleading Constitution
- XV. Academic Information
 - A. KES Benchmark Comparison
 - B. KJHS Benchmark Comparison
 - C. KHS Benchmark Comparison
- XVI. Information Items

- A. KISD Monthly Enrollment Report-February 2019
- B. KISD Work Orders-February 2019
- C. Utility Usage-February 2019
- D. Leadership Team Times
- E. KISD AD Valorem Taxes-Monthly Statement of Collections for the Month of February 2019
- F. Superintendent Discussion
- G. April 5th - Service Awards and Retirement Dinner - KHS Commons Area @ 6:00 pm

XVII. Correspondence

XVIII. Recess

XIX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act

551.071 Personnel matters related to the consultation, employment, resignation, evaluation,

551.072 reassignment, and duties of a public official or employee(s); including

551.074 but not limited to Superintendent, Business Manager, Directors and Principals.

551.076 Deliberation regarding the possible purchase, exchange, lease or value of real property.

551.129

Pursuant to Texas government Code Section 551.074, hear oral arguments regarding the recommendation of the Independent Hearing Examiner in the matter: *Kermit Independent School District v. Diana Schulz*, Docket No. 051-LU-01-2019.

XX. 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. Take Appropriate Action related to the deliberation regarding the possible purchase, exchange, lease or value of real property.

Consider and take action on the recommendation of the Independent Hearing Examiner in the matter: *Kermit Independent School District v. Diana Schulz*, Docket No. 051-LH-01-2019.

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

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.