

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, December 9, 2020  
7:00 PM  
Board Room of the Administration Building  
601 S. Poplar  
Kermit, TX 79745**

**AGENDA**

This meeting is being called and will be held via phone conference because of the Coronavirus Pandemic. Some board members may be present at the board meeting location. However, members of the public are invited to participate only via phone conference and call 432-385-4933 to hear and participate in the meeting. Public comments may be submitted to: [gfuqua@kermitisd.org](mailto:gfuqua@kermitisd.org) at any time prior to the board meeting.

- 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
- VII. Notice of Public Meeting December 9, 2020

**NOTICE OF PUBLIC MEETING TO DISCUSS KERMIT ISD'S STATE FINANCIAL ACCOUNTABILITY RATING**

Kermit ISD will hold a public meeting combined with a scheduled regular meeting of the Board of Trustees at 7:00 pm, December 9, 2020 in the KISD Administration Building, Board Room, 601 S. Poplar, Kermit, TX.

The purpose of this meeting is to discuss Kermit ISD's rating on the state's financial accountability system.

- VIII. Discuss and Approve CCM Ready College Readiness Program 8th-12th Grade Students District Wide
- IX. Discuss and Consider the Options for the Claim on the Kermit High School Roof Replacement
- X. Information Items
  - A. KISD Enrollment for November 2020
  - B. Work Orders for November 2020
  - C. Utility Usage Report
  - D. Leadership Team Times

- E. Monthly Tax Collections
- F. Superintendent Discussion
- G. January Board Meeting - January 13, 2021
- XI. Correspondence
- XII. Recess
- XIII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: 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.
- XIV. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: 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 action, if any, on matters discussed in closed session.
- XV. 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.