

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, March 17, 2021
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

A G E N D A

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 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, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Check - 50932
 - B. Approve Lentz-Edwards Conflict of Interest Check - 50932
- VII. Discuss and Consider Purchase of Information Systems Services with Education Service Center 18
- VIII. Certification of Single Member Districts 3 and 4 Unopposed Candidates for the May 1, 2021 School Board Election
- IX. Cancellation of Election Scheduled for May 1, 2021 for SMD 3, SMD 4 and SMD 5
- X. Information Items
 - A. KISD Monthly Enrollment Report-February 2021
 - B. KISD Work Orders-February 2021
 - C. Utility Usage - February 2021
 - D. Leadership Team Times
 - E. KISD AD Valorem Taxes-Monthly Statement of Collections for the Months of January 2021 and February 2021
 - F. District Improvements
 - G. Superintendent Discussion
- XI. Correspondence
- XII. Recess

- XIII. Adjournment to closed session pursuant to Texas Government Code Sections: 551.071, 551.072, 551.074, 551.076, and 551.129. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, or to hear complaints or charges against a public officer or employee. Consult with the District's attorney, in person or by phone.
 - A. Discussion and Consideration of Method to Appoint Trustee Until Next Trustee Election
- XIV. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129 take appropriate action for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer and consult with the District's attorney, in person or by phone.
 - A. Consider and Approve Method for Appointing District 5 Trustee to Fill the Unexpired Term of a Board Vacancy
- 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.