

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, April 14, 2021

7:00 PM

**Kermit High School, 1000 Tommy
Thompson, Kermit, TX 79745/Commons
Area
601 S. Poplar
Kermit, TX 79745**

A G E N D A

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Recognition of Students
- VI. Citizen's Forum
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investment and Bank Accounts Report, Approve Check Payments List Excluding Checks - 51095, 51131, 51146, 51249
 1. Approve Marshall Conflict of Interest Check - 51131
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 51095, 51146, 51249
- VIII. Discuss and Consider Allotment and TEKS Certification for 2021-2022
- IX. Discuss and Consider Approving TEA Three Day Winter Storm Uri Waiver and Adjust the District's School Calendar for the 2020-2021 Academic School Year
- X. Discuss and Consider Addition of Sports Medicine 2 (N1150041) as an Innovative Course for Kermit High School
- XI. Discuss and Consider Addition of Advance Floral Design (N1300270) as an Innovative Course for Kermit High School
- XII. Discuss and Consider Addition of Peers Accepting Learning & Sharing 1 (N1290040) as a Kermit High School Elective Course.
- XIII. Discuss and Consider Addition of Peers Accepting Learning & Sharing 2 (N1290041) as a Kermit High School Elective Course.
- XIV. Discuss and Consider Adoption of Pre-Kindergarten Reading and Writing Material for 2021-2022
- XV. Discuss and Consider Change to the 2021-2022 School Year Calendar
- XVI. Kermit High School Roof Update by Mr. Eli Alvarado of Alvarado & Associates
- XVII. Information Items
 - A. Utility Usage
 - B. Leadership Team Times

- C. KISD Ad Valorem Taxes-Monthly Statement of Collections
- D. KISD Monthly Enrollment Report - March 2021
- E. KISD Work Orders - March 2021
- F. Superintendent Discussion
- G. Service Awards/Retirement Dinner-Friday April 30, 2021 at 6:00 pm at the KHS Main Gym
- XVIII. Correspondence
- XIX. Recess
- XX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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. Discussing purchase, exchange, lease or value of real property.
 - 1. Interview Candidate(s) for the Position of District 5 Trustee.
 - 2. Discussion and Consideration of Candidate(s) for the Position of Board Member.
- XXI. 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, 551.072, 551.074, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.
 - 1. Consider Appointing District 5 Trustee to Fill the Unexpired Term of a Board Vacancy.
- 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.