

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, June 9, 2021
7:00 PM
Kermit High School-Competition Gym
1000 Tommy Thompson Blvd
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. Recognition of Students
 - A. Recognition of the Unified Interscholastic Track & Field State Qualifiers
 - B. Recognition of the Region1 - Division 3, 400 Meter Run, State Qualifier
 - C. Recognition of Superintendent Award Recipients
- VI. Recognition of Kermit ISD Staff
 - A. Kermit Elementary School Teacher of the Year
 - B. Kermit Junior High School Teacher of the Year
 - C. Kermit High School Teacher of the Year
 - D. KISD Auxiliary Employee of the Year
 - E. KISD Support Staff Employee of the Year
 - F. KISD Non-Teaching Professional of the Year
- VII. Citizen's Forum
- VIII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Check 51588
 - B. Approve Lentz-Edwards Conflict of Interest Check - 51588
- IX. Presentation and Discussion by Perdue Brandon Fielder Collins & Mott regarding Kermit ISD Property Values
- X. Update Presentation by Alvarado Architects & Associates, Inc. for the Kermit High School Re-Roofing Project
- XI. Discussion and Possible Action for the Kermit ISD Board of Trustees to Select an Option on Directing Alvarado Architects & Associates, Inc. to proceed with the Re-Roofing of Kermit High School and Going out for Bids / Proposals.
- XII. Discussion and Possible Action for the Kermit ISD Board of Trustees to Enter Into a Contract with Alvarado Architects & Associates, Inc. for the

- Demolition of and Asbestos/Mold Remediation at the Old Kermit High School
- XIII. Discussion and Possible Action for the Kermit ISD Board of Trustees to Enter into a Contract with Alvarado Architects & Associates, Inc. for the Master Planning of Various Athletic Facilities/Complex at different sites throughout the District, and a possible CTE Building.
 - XIV. Discussion and Possible Action Concerning an Order Authorizing the Issuance of Kermit Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021; Entering Into an Escrow Agreement, a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Delegating to Certain District Administrative Staff and Officials the Authority to Approve All Final Terms of the Bonds; and Other Matters Related Thereto
 - XV. Discussion and Possible Action on Financing Options for Texas Public School Districts for Capital and Maintenance Expenses
 - XVI. Discussion and Approval of Student Athletic Insurance Proposal for 2021-2022 School Year
 - XVII. Discussion and Approval of CDA (Local) Policy
 - XVIII. Discussion and Consideration of Employee Cost of Living Adjustment (COLA) beginning with the 2021-2022 school year
 - XIX. Discuss and Consider Purchase of Tailor-Made Platinum Package from ESC18 for Teacher Professional Development
 - XX. Discuss and Consider Purchase of ESC18 Technology Consortium Services (EDLINK18)
 - XXI. Discuss and Consider Possible Action with regards to Bus Lease Purchase Options
 - XXII. Information Items
 - A. KISD Monthly Enrollment Report for May 2021
 - B. KISD Work Orders for May 2021
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections
 - F. July Board Meeting-July 21, 2021
 - G. Superintendent Discussion
 - H. Elementary and Secondary School Emergency Relief (ESSER) Grant III
 - XXIII. Correspondence
 - XXIV. Recess
 - XXV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act
551.071, 551.072, 551.074, 551.076, 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.

- XXVI. 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. Discussing purchase, exchange, lease, or value of real property. Take action, if any, on matters discussed in closed session.
- XXVII. 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.