

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING**

**Wednesday, August 11, 2021**

**7:00 PM**

**Board Room of the Administration Building**

**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 Education Service Center 18's Secondary Teacher of the Year - Mrs. Bhawna Sharma
- VI. Introduction of New Campus Administrators
- VII. Citizen's Forum
- VIII. Consent Agenda
  - A. Approve Minutes of Previous Meetings, Budget Amendment, Investments and Bank Accounts Report, and Approve Check List Excluding Checks 51895, 51898, 51929, and 51932
  - B. Lee Lentz-Edwards Conflict of Interest Checks - 51895, 51898, and 51932
  - C. Terri Pando Conflict of Interest Check - 51929
- IX. Discussion and Possible Action for the Kermit ISD Board of Trustees to select a Contractor and Enter into Negotiations for the Kermit High School Roof Replacement project RFP#2021-001
- X. Discussion and Possible Action for the Kermit ISD Board of Trustees to select a Contractor and Enter into Negotiations for the Old Kermit High School Demolition and Asbestos Remediation project RFP#2021-002
- XI. Review and Approve Region 18 ESC Services for the 2021-2022 School Year
- XII. Discuss and Consider Purchase of Five Interactive Displays
- XIII. Discuss and Consider Renovation of Kermit Junior High Pump Station
- XIV. Discuss and Consider Purchase of Contracted Lawn Services
- XV. Discuss and Consider Purchase of Math Curriculum from Foundations in Teaching for Grade Levels PK-4th
- XVI. Discuss and Consider Purchase of Science and Social Studies Curriculum from Foundations in Teaching for Grade Levels 5th - 8th
- XVII. Discuss Kermit ISD Property Values
- XVIII. Adopt the Certified Tax Roll for 2021
- XIX. Discuss and Consider Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

- XX. Set the Proposed Tax Rate
- XXI. Set Date, Time and Place for Public Meeting to Discuss Proposed Tax Rate and Budget
- XXII. Discussion and Consideration of Admission Fees for District Level Events
- XXIII. Information Items
  - A. Utility Usage
  - B. Leadership Times
  - C. KISD Monthly Work Orders July 2021
  - D. Preliminary FIRST (Financial Integrity Rating System of Texas) Rating
  - E. Public Meeting, Thursday, August 26, 2021 @ 6:30 pm.
  - F. Called Meeting to Adopt Tax Rate and Budget, Thursday, August 26, 2021 @ 7:00 pm
  - G. Ad Valorem Taxes Monthly Statement of Collections July, 2021
  - H. Review Employee Handbook
  - I. September Board Meeting-September 15, 2021
  - J. Superintendent Discussion
- XXIV. Correspondence
- XXV. Recess
- XXVI. 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 employees(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Deliberation regarding the possible purchase, exchange, lease or value of real property.
- XXVII. 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. Take action, if any, on matters discussed in closed session.
- XXVIII. 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.