

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING**

Thursday, August 26, 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. Request for Approval of Agenda
- III. Citizen's Forum
- IV. Discuss and Approve Budget Amendments
- V. Discuss and Consider Designation of Committed Fund Balance
- VI. Discuss and Consider Nomination of District Employee/Officer to Calculate Tax Rates on Behalf of Kermit ISD
- VII. Discuss and Adopt Budgets for the 2021-2022 School Year
- VIII. Discuss and Adopt Tax Rate for the 2021-2022 School Year
- IX. Nomination of KISD Delegate for the TASB Delegate Assembly
- X. Nomination of KISD Alternate Delegate for the TASB Delegate Assembly
- XI. Discuss and Consider COVID Protocols for the 2021-2022 School Year
- XII. Discuss and Consider Resolution Authorizing the Continuation of the Emergency Paid Sick Leave Provisions of the FFCRA Effective Until the End of the 2021-2022 School Year
- XIII. 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
- XIV. Superintendent Discussion
 - A. September Board Meeting Date - 9/15/2021
- XV. Recess
- XVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.074, 551.072, 551.076: 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.
- XVII. Take Appropriate Action related to the 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.
- XVIII. 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.