

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, September 15, 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 Mrs. Bhawna Sharma - Region 18's Secondary Teacher of the Year
- VI. Citizen's Forum
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks-52052, 52089, 52167, 52234
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 52052, 52089, 52167, 52234
- VIII. Discussion and Consideration of the Creation of a Sick Leave Pool and/or Sick Leave Bank
- IX. Presentation by Alvarado Architects & Associates, Inc. on KISD projects- New Road/Drop Off at Kermit Junior High School and Kermit High School Softball Field locations
- X. Discuss and Approve KJHS Air Conditioning Evaluation Plan
- XI. Information Items
 - A. KISD Monthly Enrollment Report August, 2021
 - B. KISD Monthly Work Orders August, 2021
 - C. Utility Usage
 - D. TASA/TASB Convention Update
 - E. Ad Valorem Taxes Monthly Statement of Collections
 - F. Superintendent Discussion
 - G. Student Enrollment Update
- XII. Leadership Team Times
- XIII. Correspondence
- XIV. Recess
- XV. 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.

XVI. 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.

XVII. 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.