

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, October 13, 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. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments & Bank Accounts Report, Check Payments List Excluding Checks - 52359, 52436, 52455
 - B. Approve Marshall Conflict of Interest Check - 52455
 - C. Approve Lentz-Edwards Conflict of Interest Checks - 52359, 52436
- VII. Discuss and Consider Amending the 2021-2022 School Calendar for UIL Academic Purposes
- VIII. Discuss and Approve Winkler County Appraisal District 2022 Pro-Rate Shares
- IX. 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
- X. Information Items
 - A. KISD Monthly Enrollment Report September, 2021
 - B. KISD Monthly Work Orders September, 2021
 - C. Utility Usage
 - D. TASB Leadership Times
 - E. Ad Valorem Taxes Monthly Statement of Collections
 - F. Superintendent Discussion
- XI. Correspondence
- XII. Recess
- XIII. 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.

- XIV. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluations, 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, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XV. 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.