

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, November 10, 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 Meetings, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks 52490, 52561, 52580, 52630 and 52693
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 52490, 52561, 52580, 52630 and 52693
- VII. Discuss and Approve the Financial Audit for the School Year 2020-2021 as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- VIII. Discuss and Approve the 2021 District Tax Roll
- IX. Discuss and Consider a Revised 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. Discuss and Approve Local District Policy Update 118:
CFD (LOCAL): ACCOUNTING-ACTIVITY FUNDS MANAGEMENT
CQB (LOCAL): TECHNOLOGY RESOURCES-CYBERSECURITY
DFE (LOCAL): TERMINATION OF EMPLOYMENT-RESIGNATION
DP (LOCAL): PERSONNEL POSITIONS
EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM-REQUIRED INSTRUCTION (ALL LEVELS)
EHBC (LOCAL): SPECIAL PROGRAMS-COMPENSATORY/ACCELERATED SERVICES
EIE (LOCAL): ACADEMIC ACHIEVEMENT-RETENTION AND PROMOTION
FDE (LOCAL): ADMISSIONS-SCHOOL SAFETY TRANSFERS
FEA (LOCAL): ATTENDANCE-COMPULSORY ATTENDANCE
FEC (LOCAL): ATTENDANCE-ATTENDANCE FOR CREDIT
FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL (LOCAL): STUDENT RECORDS

- XI. Presentation from Legal Counsel Regarding Redistricting of Trustee Single-Member District Boundaries
- XII. Discuss Campus Improvement Plans
- XIII. Discuss District Improvement Plan
- XIV. Information Items
 - A. KISD Monthly Enrollment Report October 2021
 - B. KISD Monthly Work Orders October 2021
 - C. Utility Usage
 - D. Leadership Team Times
 - E. First Financial Administrators, Inc. Annual 403(b) Compliance Report
 - F. KISD Administration, Thursday, December 10, 2021 10:45 am - 1:30 pm KHS Commons Area
 - G. Ad Valorem Taxes Monthly Statement of Collections-October 2021
 - H. Trustee Remote Meeting Participation Presentation by Gayle Fuqua
 - I. Superintendent Discussion
- XV. Correspondence
- XVI. Recess
- XVII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: 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.

Pursuant to Texas Government Code Section 551.071, consultation with legal counsel regarding redistricting.

- XVIII. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: 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. Take action , if any, on matters discussed in closed session.

Pursuant to Texas Government Code Section 551.071, action resulting from consultation with legal counsel regarding redistricting.

- XIX. 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.