

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, December 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. Citizen's Forum
- VI. Consent Agenda
  - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks 52865 and 52962
  - B. Approve Lentz-Edwards Conflict of Interest Checks - 52865 and 52962
- VII. Notice of Public Meeting December 15, 2021

**NOTICE OF PUBLIC MEETING TO DISCUSS KERMIT ISD'S STATE  
FINANCIAL ACCOUNTABILITY RATING**

Kermit ISD will hold a public meeting combined with a scheduled regular meeting of the Board of Trustees at 7:00 pm, December 15, 2021 in the KISD Administration Building, Board Room, 601 S. Poplar, Kermit, TX.

The purpose of this meeting is to discuss Kermit ISD's rating on the state's financial accountability system.

- VIII. Presentation of the TASB Benefits Health Plan by Gallagher & Associates in Conjunction with the TASB Benefits Cooperative to Offer an Alternative to TRS Active Care Health Insurance
- IX. Discuss and Consider Resolution Authorizing the Superintendent or Their Designee to Initiate and Complete the Process to Discontinue Kermit ISD's Participation in TRS ActiveCare effective September 1, 2022
- X. Discuss and Consider Renewal of Elementary Security Camera Lease Options
- XI. Discuss and Consider Renewal of Electricity Agreement with Direct Energy and TASB Energy Cooperative
- XII. Discuss and Consider Renewal Purchase of Apex Learning Courses and Tutorials for All Students District Wide
- XIII. Information Items

- A. KISD Enrollment for November 2021
  - B. Work Orders for November 2021
  - C. Utility Usage Report
  - D. Leadership Team Times
  - E. Monthly Tax Collections
  - F. Superintendent Discussion
  - G. January Board Meeting - January 12, 2022
- XIV. Correspondence
- XV. Recess
- XVI. 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 551.0821 for the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- XVII. 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.
- Take Appropriate Action Pursuant to the Texas Government Code Section 551.0821 for the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 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.