

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING**

**Wednesday, January 12, 2022**

**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. Recognition
  - A. KISD Board Recognition
  - B. Consent Agenda
    - 1. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report Approve Check Payments List Excluding Checks 53053 and 53072
    - 2. Approve Lentz-Edwards Conflict of Interest Checks 53053 and 53072
- VII. Discuss Possible Contribution to the Winkler Loving Counties Stock Show
- VIII. Discuss and Consider Kermit ISD's participation in Region 17's West Texas Food Service Cooperative for School Year 2022-2023
- IX. Information Items
  - A. KISD Work Orders - December 2021
  - B. KISD Enrollment - December 2021
  - C. Utility Usage
  - D. Leadership Team Times
  - E. KISD AD Valorem Taxes-Monthly Statement of Collections
  - F. Superintendent Discussion
- X. Correspondence
- XI. Recess
- XII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129: Personnel matters related to the consultation, employment, resignation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Discussion of purchase, exchange, lease, or value of real property.
- XIII. 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. Take Appropriate Action related to the purchase, exchange, lease, or value of real property.

Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129.

XIV. 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.