

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Tuesday, February 15, 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. Welcome Athletic Director/Head Football Coach Nate Gensler and family
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Check Payments List Excluding Checks 53260, 53322 and 53379
 - B. Approve Lentz-Edwards Conflict of Interest Checks 53260 and 53322
 - C. Approve Marshall Conflict of Interest Check 53379
- VIII. Principal Benchmark Data Presentations
- IX. Discuss and Consider Purchase of 500 HP Chromebooks 11A G8 Education Edition for District Wide Use
- X. Discuss and Consider Purchase of 60 ACER Chromebook XS-14 Mini PC for use at Kermit Junior High School
- XI. Discuss and Consider Purchase of 125 HP Chromebooks 11MK G9 Education Edition and Five Computer Carts for Use at Kermit High School
- XII. Discuss and Approve Call of Kermit ISD Trustee Election
- XIII. Discuss and Consider the Order of Election for School Board Placement on Saturday, May 7, 2022
- XIV. Discuss and Consider Lease Bus Options
- XV. Discuss Maintenance Security Fencing
- XVI. Discuss Maintenance Security Cameras
- XVII. Discuss and Consider Contract Renewal Between Kermit ISD and Winkler County for Tax Billing and Collection Services
- XVIII. Discussion and Presentation of the 2021 Texas Comptroller's Preliminary Property Value Study.
- XIX. Information Items
 - A. KISD Work Orders - January 2022
 - B. KISD Monthly Enrollment Report – January 2022
 - C. Utility Usage
 - D. Leadership Team Times

- E. Monthly Tax Collections - January 2022
- F. Superintendent Discussion
- G. Arbitrage Compliance Report
- XX. Correspondence
- XXI. Recess
- XXII. 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, 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.
- XXIII. 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 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XXIV. 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.