

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, March 9, 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. Consent Agenda
  - A. Approve Minutes of Previous Meetings, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks - 53548, 53560, and 53591
  - B. Approve Lentz-Edwards Conflict of Interest Checks - 53548, 53560, and 53591
- VII. Discuss and Consider Approval of Trane's Proposal for ESSER Funding for Kermit Junior High School HVAC Project
- VIII. Discuss and Consider Adoption of School Calendar for 2022-2023
- IX. Discuss and Consider Purchase of Information Systems Services with Education Service Center 18
- X. Discuss and Consider Approval of TASB Risk Management Fund Interlocal Participation Agreement
- XI. Discuss and Consider Purchase of Weight Lifting Racks and Benches for High School Weight Room
- XII. Discuss and Approve Certification of At Large Unopposed Candidates for the May 7, 2022 School Board Election
- XIII. Discuss and Approve Cancellation of Election Scheduled for May 7, 2022 for the two At-Large Positions
- XIV. Discuss and Approve Appointment of Early Voting Clerk and Deputies
- XV. Discuss and Approve Appointment of Election Judges
- XVI. Information Items
  - A. KISD Monthly Enrollment Report-February 2022
  - B. KISD Work Orders-February 2022
  - C. Utility Usage - February 2022
  - D. Leadership Team Times
  - E. KISD AD Valorem Taxes-Monthly Statement of Collections for the Month of February 2022
  - F. Superintendent Discussion

- XVII. Correspondence
- XVIII. Recess
- XIX. Adjournment to closed session pursuant to Texas Government Code Sections: 551.071, 551.072, 551.074, 551.076, and 551.129. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, or to hear complaints or charges against a public officer or employee. Consult with the District's attorney, in person or by phone.
- XX. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129 take appropriate action for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer and consult with the District's attorney, in person or by phone.
- XXI. 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.