

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
Wednesday, May 18, 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. Citizen's Forum
- III. Consent Agenda
 - A. Approve Check Payments Lists
- IV. Discuss and Approve Call of Kermit ISD Trustee Second Election
- V. Discuss and Consider the Order of Election for School Board Placement on Saturday, June 25, 2022
- VI. Discuss and Approve Appointment of Early Voting Clerk and Deputies
- VII. Discuss and Approve Appointment of Election Judges
- VIII. Recess
- IX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 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.
- X. Executive Session: 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 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. Discussing purchase, exchange, lease, or value of real property. Take action, if any, on matters discussed in closed session.
- XI. 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.