

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, June 29, 2022
7:00 PM
Kermit High School-Commons Area
1000 Tommy Thompson Blvd
Kermit, Texas 79745**

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Recognition of Students
 - A. Recognition of Superintendent Award Recipients
- VI. Recognition of Kermit ISD Staff
 - A. Kermit Elementary School Teacher of the Year
 - B. Kermit Junior High School Teacher of the Year
 - C. Kermit High School Teacher of the Year
 - D. KISD Auxiliary Employee of the Year
 - E. KISD Support Staff Employee of the Year
 - F. KISD Non-Teaching Professional of the Year
- VII. Citizen's Forum
- VIII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks 54236, 54263, 54276, 54352
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 54263, 54276 and 54352
 - C. Approve Awbrey Conflict of Interest Check - 54236
- IX. Canvass and Certify Trustee Election for Single Member District 5 held on June 25, 2022
- X. Administer Oath of Office to Single Member District 5 Board Member
- XI. Discuss and Consider Action regarding Reorganization of the Board of Trustees
 - A. Election of Board Officers
 - B. Authorization of Signature for Financial Purposes
- XII. Discussion and Possible Action to Approve Change Order No. 01 for the Kermit High School - Re-Roofing Project
- XIII. Discussion and Possible Action to Approve Additional Services for a Structural Engineer for the Kermit High School - Re-Roofing Project.
- XIV. Discussion and Possible Action to Approve Substantial Completion of the Kermit High School - Re-Roofing Project

- XV. Discuss and Consider Approving Student Athletic Insurance Proposal for the 2022-2023 School Year
- XVI. Discuss and Consider Approving CDA (Local) Policy
- XVII. Discuss and Consider Adoption of TASB Local Policy Update 119
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- XVIII. Discuss Teacher Certification Waiver
- XIX. Discuss and Consider Baseball Field Lighting Options
- XX. Discuss and Consider purchase of 5th and 8th Grade Social Studies and Science Curriculum from Foundations in Teaching in the amount of \$64,000.
- XXI. Discuss and Consider Purchase of Study Island Software in the amount of \$30,000
- XXII. Discuss and Consider Funding a School Resource Officer and/or School District Police Force
- XXIII. Information Items
 - A. KISD Monthly Enrollment Report for May 2022
 - B. KISD Work Orders for May 2022
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections
 - F. July Board Meeting-July 20, 2022
 - G. Superintendent Discussion
 - H. Property Values
 - I. Discussion of the Winkler County Appraisal District Resolution
 - J. Vest Park Concession Stand
- XXIV. Correspondence
- XXV. Recess

- XXVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act
551.071, 551.072, 551.074, 551.076, 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.
- XXVII. 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.
- XXVIII. 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.