

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, August 10, 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, Budget Amendment, Investments and Bank Accounts Report, and Approve Check List Excluding Checks - 54591 and 54650
 - B. Lee Lentz-Edwards Conflict of Interest Checks - 54591 and 54650
- VII. Discussion and Possible Action to Accept Final Completion for the Kermit ISD - Kermit High School Re-Roofing Project and Authorize Final Payment Including Retainage to Merit Roofing
- VIII. Discuss and Consider Options with Regards to Softball Field Lighting
- IX. Discuss and Consider Options with Regards to Baseball Field Lighting
- X. Discussion and Possible Action for the Kermit ISD Board of Trustees to Enter into a Contract with Alvarado & Associates, Inc. for the Master Planning of Lighting for the Baseball Field and Softball Field
- XI. Discuss and Approve Options with Regards to KJHS HVAC rental and/or repair with Trane
- XII. Discuss and Approve Custodial Bids for 2022-2023 School Year
- XIII. Discuss and Consider Options with Regards to dugouts at Vest Park Baseball Field
- XIV. Discuss Kermit ISD Property Values
- XV. Adopt the Certified Tax Roll for 2022
- XVI. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
- XVII. Set the Proposed Tax Rate
- XVIII. Set Date, Time and Place for Public Meeting to Discuss Proposed Tax Rate and Budget
- XIX. Nomination of KISD Delegate for the TASB Delegate Assembly
- XX. Nomination of KISD Alternate Delegate for the TASB Delegate Assembly
- XXI. Discussion and Consideration of Admission Fees for District Level Events

- XXII. Information Items
 - A. Utility Usage
 - B. Leadership Times
 - C. KISD Monthly Work Orders July 2022
 - D. Public Meeting, Tuesday, August 30, 2022 @ 6:30 pm.
 - E. Called Meeting to Adopt Tax Rate and Budget, Tuesday, August 30, 2022 @ 7:00 pm
 - F. Ad Valorem Taxes Monthly Statement of Collections July, 2022
 - G. Review Employee Handbook
 - H. September Board Meeting-September 14, 2022
 - I. Superintendent Discussion
- XXIII. Correspondence
- XXIV. Recess
- XXV. 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 employees(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Deliberation regarding the possible purchase, exchange, lease or value of real property.
- XXVI. 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 action, if any, on matters discussed in closed session.

- XXVII. 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.