

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING**

**Wednesday, October 12, 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. Recognition of Mrs. Marle Reynolds-Region 18's Elementary Teacher of the Year
- VI. Citizen's Forum
- VII. Consent Agenda
  - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments & Bank Accounts Report, Check Payments List Excluding Check - 54977
  - B. Approve Lentz-Edwards Conflict of Interest Check - 54977
- VIII. Discussion of Proposed Projects and Budgets to be decided by the Kermit ISD Board of Trustees and Administration for a Potential Upcoming May 2023 Bond Referendum by the Kermit ISD School Board
- IX. Consideration and Approval of a Resolution by the Board of Trustees of the Kermit Independent School District Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Obligations to be Issued by District for Authorized Purposes and Other Matters in Connection Therewith
- X. Discuss and Approve Winkler County Appraisal District 2023 Pro-Rate Shares
- XI. Discussion and Consideration of Redistricting Data and Proposed Draft Plan
- XII. Information Items
  - A. KISD Monthly Enrollment Report September, 2022
  - B. KISD Monthly Work Orders September, 2022
  - C. Utility Usage
  - D. TASB Leadership Times
  - E. Ad Valorem Taxes Monthly Statement of Collections
  - F. Superintendent Discussion
- XIII. Correspondence
- XIV. Recess

- XV. 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.  
Possible consultation with legal counsel regarding redistricting.
- XVI. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluations, 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, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property. Take action with regards to redistricting.
- XVII. 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.