

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, November 16, 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, Approve Investment & Bank Accounts Report, Approve Check Payments List Excluding Checks - 54977, 55199 and 55266
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 54977, 55199 and 55266
- VII. Discuss and Consider Approving the Financial Audit for the School Year 2021-2022 as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- VIII. Discussion and Update of the Proposed Bond Projects for the May 2023 Bond Referendum by the Kermit Independent School District
- IX. Discuss and Consider Action to Issue a Purchase Order via the TASB BuyBoard Procurement Method to Musco Lighting in the amount of \$417,632 for the Kermit ISD - Kermit High School Baseball Field Lighting Project
- X. Discussion and Consideration of Redistricting Data and Proposed Draft Plan
- XI. Discuss and Consider Approving the 2022 Levy Tax Roll Grand Totals
- XII. Discuss and Consider Approving Kermit Junior High School Targeting Improvement Plan
- XIII. Information Items
 - A. KISD Monthly Enrollment Report October 2022
 - B. KISD Monthly Work Orders October 2022
 - C. Utility Usage
 - D. Leadership Team Times
 - E. First Financial Administrators, Inc. Annual 403(b) Compliance Report
 - F. KISD Administration, Friday, December 9, 2022 10:45 am - 1:30 pm KHS Commons Area
 - G. Ad Valorem Taxes Monthly Statement of Collections-October 2022
 - H. Discuss Campus Improvement Plans

- I. Discuss District Improvement Plan
- J. Band Uniforms
- K. Superintendent Discussion
- XIV. Correspondence
- XV. Recess
- XVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

Pursuant to Texas Government Code Section 551.071, consultation with legal counsel regarding redistricting.

- XVII. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: Personnel matters related to the consultation, employment, resignation, evaluation, 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.

Pursuant to Texas Government Code Section 551.071, action resulting from consultation with legal counsel regarding redistricting.

- XVIII. 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.