

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, January 18, 2023

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. Recognition
 - A. KISD Board Recognition
 - B. Consent Agenda
 1. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report
Approve Check Payments List Excluding Check 55574
 2. Approve Lentz-Edwards Conflict of Interest Check 55574
- VII. Discussion of the Proposed Bond Projects for the May 2023 Bond Referendum by the Kermit Independent School District
- VIII. TASB Policy Update 120 (LOCAL) Policies:
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
- IX. Discuss Possible Contribution to the Winkler Loving Counties Stock Show
- X. Discuss and Consider Appointment of Representative to the Winkler County Appraisal District Board
- XI. Discuss and Consider Kermit ISD's participation in Region 17's West Texas Food Service Cooperative for School Year 2022-2023
- XII. Discuss and Consider Purchase of Kermit High School Band Uniforms
- XIII. Information Items
 - A. KISD Work Orders - December 2022
 - B. KISD Enrollment - December 2022
 - C. Utility Usage
 - D. Leadership Team Times
 - E. KISD AD Valorem Taxes-Monthly Statement of Collections

- F. Campus Data
- G. Federal Awards

- Coronavirus Response and Relief Supplement Appropriations
Elementary and Secondary School Emergency Relief Fund II
(CRRSA ESSER)
- American Rescue Plan Elementary and Secondary School Emergency
Relief Fund (ARP ESSER III)
- American Rescue Plan Homeless (ARP HOMELESS II)
- COVID-19 School Health Support Grant, Cycle 3
- Title I, Part A - Improving Basic Programs
- Title I 1003 - School Improvement Grant
- Title I, Part C - Migrant
- IDEA -B Formula (Individuals with Disabilities Education Act)
- IDEA-B Preschool (Individuals with Disabilities Education Act)
- Title III, Part A - ELA
- Title IV, Part A, Subpart 1
- Title II, Part A - Supporting Effective Instruction
- Silent Panic Alert Technology (SPAT)
- School Safety Standards Formula Grant
- Instructional Materials Allotment
- Child Nutrition Fund

- H. Continuing Disclosure Report
- I. School Board Elections - May 6, 2023
 - SMD 1 and SMD 2
 - First day to file for a place on the ballot - January 18, 2023
 - Last day to file for a place on the ballot - February 17, 2023

- J. 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, and 551.129: Personnel matters related to the consultation, employment, resignation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Discussion of purchase, exchange, lease, or value of real property.
- XVII. 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 Appropriate Action related to the purchase, exchange, lease, or value of real property.
Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129.
- 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.