

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, April 12, 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. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investment and Bank Accounts Report, Approve Check Payments List Excluding Checks - 56213, 56319 and 56327
 - B. Approve Marshall Conflict of Interest Check - 56319
 - C. Approve Lentz-Edwards conflict of Interest Checks - 56213 and 56327
- VII. KISD Bond 2023 Update by Mr. Eli Alvarado of Alvarado Architects & Associates, Inc.
- VIII. Discuss and Consider Approval of Resolution to Nominate Dr. Joe Lopez for Superintendent of the Year
- IX. Discuss and Consider Adoption of Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms That Reduce Public Education Funding Resolution
- X. Discuss and Consider Approving Region 18's Information Systems Contract and Services for the 2023-2024 School Year
- XI. Discuss and Consider Approving Executing an Audit Agreement between Kermit ISD and Bolinger, Segars, Gilbert & Moss, LLP for the Year Ending August 31, 2023
- XII. Discuss and Consider Approving Kermit ISD's Contribution Rates for T/M/L Health Insurance Premiums
- XIII. Discuss and Consider Approval of Allotment and TEKS Certification for 2023-2024
- XIV. Discuss and Consider Adding Level 2 - Foundations of Restaurant Management to the High School Curriculum Choice Selection
- XV. Discuss and Consider Adding Level 2 - Introductions to Film Interpretation of Weldments to the High School Curriculum Choice Selection
- XVI. Discuss and Consider Approving Purchase of 2023 Ford Expedition
- XVII. Board President Annual Announcement on Continuing Education of Board Members

- XVIII. Information Items
 - A. Utility Usage
 - B. Leadership Team Times
 - C. KISD Ad Valorem Taxes-Monthly Statement of Collections
 - D. KISD Monthly Enrollment Report - March 2023
 - E. KISD Work Orders - March 2023
 - F. Superintendent Discussion
 - A. Strong Foundations Planning Supports - \$140,000
 - B. Grow Your Own - \$114,000
 - C. IDEA-B Formula ARP - \$2,031
 - 1. ESSA LEA Maintenance of Effort Compliance Report FY 2022
 - 2. IDEA-B LEA Maintenance of Effort Compliance Report FY 2022
 - 3. Oil & Gas Curriculum
 - G. Service Awards/Retirement Dinner-Monday, April 17, 2023 at 6:30 pm at the KHS Commons Area
 - H. Early Voting - April 24, 2023 - May 2, 2023, Kermit ISD Administration Building, 8:00 am - 5:00 am
 - I. Election Day Voting - Saturday, May 6, 2023, Kermit Junior High School Gym Foyer, 7:00 am - 7:00 pm
- XIX. Correspondence
- XX. Recess
- XXI. 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.
- XXII. 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. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XXIII. 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.