

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, May 10, 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 Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists Excluding Checks - 56514 and 56578
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 56514 and 56578
- VII. Consideration and Approval of an Order Canvassing Bond Election Returns
- VIII. Administer Oath of Office to Unopposed Board Member in SMD 1
- IX. Discuss and Consider Reorganization of the Board of Trustees
 - A. Election of Board Officers
 - B. Authorization of Signature for Financial Purposes
- X. Discuss and Consider Options with Regards to Filling Board Vacancy for Single Member District 2
- XI. KISD Bond 2023 Update by Eli Alvarado of Alvarado Architects & Associates, Inc.
- XII. Discuss and Consider Approving the June 2023 BE/ESL Summer School Program Schedule
- XIII. Discuss and Consider Approving the Migrant Summer Program
- XIV. Discuss and Consider Approving Region 18 Contracts and Services for the 2023-2024 School Year:
 - Power School Job Applicant Tracking System - \$1,550
 - Tailor Made Package - \$47,203
 - TEKS Resource System - \$8,244
 - DMAC - \$11,815.10
 - Purchasing Cooperative - \$715
 - School Finance Consultation - \$1,950
 - School Safety Services - \$3,150
 - West Texas Food Service Purchasing Cooperative - \$0
 - EdLink 18 Consortium and Technology Support Add-Ons - \$115,187

- XV. Information Items
 - A. KISD Enrollment Report - April 2023
 - B. KISD Work Orders - April 2023
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections - April 2023
 - F. Superintendent Discussion
 - G. Preliminary Property Values
 - H. Summer Leadership Institute (SLI) - June 14th - June 17th - Grand Hyatt San Antonio Riverwalk
 - I. Move Regularly Scheduled Board Meeting Date of June 14, 2023 to June 21, 2023 Due To SLI in San Antonio
 - J. Move Regularly Scheduled Board Meeting for July 12, 2023 to July 26, 2023
 - K. New Safety Training for School Board Trustees - Every two (2) years
- XVI. Correspondence
- XVII. Recess
- XVIII. Adjournment to Closed Session Pursuant to Texas Government Code Section:
 - Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

 - Pursuant to Texas government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee
 - A. Discussion of the Board to develop goals and objectives of the Superintendent for the upcoming year.
- XIX. Reconvene to Open Session: Pursuant to the following sections of the Texas Open Meetings Act: 551.071, and 551.074. Take appropriate action, if any, on personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or complaints or charges against a public officer or employee.
- XX. 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.