

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, July 26, 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, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - 56824 and 56831
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 56824 and 56831
- VII. Discussion and Possible Action to Approve Contract for Professional Architectural Services with Alvarado Architects & Associates, Inc. for the Design and Construction of the May 2023 Bond Projects and Any Future Projects as Directed by the Kermit Independent School District
- VIII. Update on Unlimited Tax School Building Bonds, Series 2023 Schedule of Events
- IX. Discuss and Consider Adoption of Capital Projects Fund Budget for the 2022-2023 School Year
- X. Review and Consider Approving Texas Evaluation and Support (T-TESS) Appraisal Calendar for 2023-2024
- XI. Discuss and Consider Approving Maximum Class Size Exception Waiver for 2023-2024
- XII. Discuss and Consider Approving Timeline for Accelerated Instruction Waiver for 2023-2024
- XIII. Discuss and Consider Approving Modified Schedule for State Assessment Testing Days Waiver for 2023-2024
- XIV. Discuss and Consider Approving Teacher Data Portal of Texas Assessment Management Systems Waiver for 2023-2024
- XV. Discuss and Consider Approving Student Code of Conduct for the 2023-2024 Academic School Year
- XVI. Discuss and Consider Resolution Regarding Extracurricular Status of 4-H Organization
- XVII. Discuss and Consider Appointment of Extension Agent Dena Floyd as an Adjunct Faculty Member of Kermit ISD

XVIII. Information Items

- A. Utility Usage
- B. Annual TASA/TASB Convention - September 29, 2023 - October 1, 2023; Dallas, Texas
- C. August Meeting Dates:
 - Wednesday, August 9, 2023 - Regular Board Meeting @ 7:00 pm
 - Wednesday, August 30, 2023-Public Meeting to Discuss Proposed Budget and Tax Rate @ 6:30 pm
 - Wednesday, August 30, 2023-Called Meeting to Adopt Budget and Tax Rate @ 7:00 pm
- D. Monthly Tax Collections
- E. 2023-2024 Handbooks
 - 1. Athletic Handbook
 - 2. Band Handbook
 - 3. Cheer Constitution
 - 4. Compensatory Education Handbook
 - 5. DAEP Handbook
 - 6. Dyslexia Handbook
 - 7. Gifted and Talented Handbook
 - 8. Instructional Materials Policies and Procedures Handbook
 - 9. Language Proficiency Assessment Committee (LPAC) and Bilingual/ESL Program Handbook
 - 10. Parent & Family Engagement Handbook
 - 11. Return to School Handbook
 - 12. Section 504 Handbook
 - 13. Student Handbook
 - 14. Kermit ISD Student Drug Testing Handbook 2023-2024
- F. KISD Work Orders for June 2023
- G. Delayed Arrival of Leased Bus
- H. Property Values
- I. Preliminary Budget
 - 1. Budget Workshop

XIX. Correspondence

XX. Closed Session

- A. 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, including the discussion of the Appointment of new Board Member.
- B. 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, including the discussion and consideration of the appointment of new Board Member.

C. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third party.

D. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074, 551.076, 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 or Principals.

XXI. Reconvene to Open Session

A. Consider approval of appointment to the position of Board of Education Trustee

B. Consider and Take Action regarding hiring an Independent Consultant to review financial processes and procedures.

C. Take Appropriate Action regarding the purchase, exchange, lease or value of real property.

D. 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 action, if any, on matters discussed in closed session.

XXII. Administer Oath of Office to Single Member District 2

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.