

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, August 9, 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, Investments and Bank Accounts Report, and Approve Check List Excluding Checks - 56941, 56944, 56971, 56972, 56990, 57010, 57035, 57053, 57072 and 57096
  - B. Lee Lentz-Edwards Conflict of Interest Checks - 56944, 56990, 57010, 57035, 57053, 57072 and 57096
  - C. Brian Awbrey Conflict of Interest Checks - 56971 and 56972
  - D. Lorina Lujan Conflict of Interest Check - 56941
- VII. Consideration and Possible Action Concerning an Order Authorizing the Issuance, Sale and Delivery of Kermit Independent School District Unlimited Tax School Building Bonds, Series 2023 and Approving Other Matters Incident and Related Thereto.
- VIII. Update on Unlimited Tax School Building Bonds, Series 2023 Schedule of Events
- IX. Discuss Kermit ISD Property Values
- X. Adopt the Certified Tax Roll for 2023
- XI. Discuss and Consider Approving the Estimated 2024 Pro-Rate Shares to Winkler County Appraisal District
- XII. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
- XIII. Set Date, Time and Place for Public Meeting to Discuss Proposed Tax Rate and Budget
- XIV. Nomination of KISD Delegate for the TASB Delegate Assembly
- XV. Nomination of KISD Alternate Delegate for the TASB Delegate Assembly
- XVI. Discuss and Approve Custodial Bids for 2023-2024 School Year
- XVII. Information Items
  - A. Utility Usage

- B. Leadership Times
  - C. KISD Monthly Work Orders July 2023
  - D. Board Meeting - August 16 to Set Proposed Tax Rate
  - E. Public Meeting, Wednesday, August 30, 2023 @ 6:30 pm.
  - F. Called Meeting to Adopt Tax Rate and Budget, Tuesday, August 30, 2023 @ 7:00 pm
  - G. Ad Valorem Taxes Monthly Statement of Collections July, 2023
  - H. Review Employee Handbook
  - I. September Board Meeting-September 13, 2023
  - J. Superintendent Discussion
- XVIII. Correspondence
  - XIX. Recess
  - XX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 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 employees(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Deliberation regarding the possible purchase, exchange, lease or value of real property. Discussion of Security Audit.
  - XXI. Open Session: 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. Discussion of Security Audit.
  - XXII. 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.