

**KERMIT INDEPENDENT SCHOOL DISTRICT
BOARD MEETING
Wednesday, August 16, 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. Request for approval of agenda
- III. Citizen's Forum
- IV. Budget Amendment
- V. Discussion and Possible Action to Award the Contract and Enter Into Negotiations with RL Abatement, Inc. for the Old Kermit High School Demolition and Asbestos Project
- VI. Update on the Kermit Independent School District Bond Projects by Alvarado Architects & Associates, Inc.
- VII. Set Proposed Tax Rate
- VIII. Discuss and Consider Action Regarding Adoption of Resolution in Response to House Bill 3 and Armed Security Officers
- IX. Discuss and Consider Action Concerning Adult Meal Price Increase
- X. Discuss and Consider Pay Raises for the 2023-2024 School Year
- XI. 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 employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Deliberation regarding the possible purchase, exchange, lease or value of real property.
- XII. 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.
- XIII. 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.