

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, October 11, 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 & Bank Accounts Report, Check Payments List Excluding Checks - 57321 and 57368
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 57321 and 57368
- VII. KISD Bond 2023 Update by Eli Alvarado of Alvarado Architects & Associates, Inc.
- VIII. Discuss and Consider Approval of the Purchase of Buses
- IX. Discuss Instructional Materials Adoption and Committees in Science
- X. Information Items
 - A. KISD Monthly Enrollment Report September, 2023
 - B. KISD Monthly Work Orders September, 2023
 - C. Utility Usage
 - D. TASB Leadership Times
 - E. Ad Valorem Taxes Monthly Statement of Collections
 - F. Superintendent Discussion
- XI. Correspondence
- XII. Recess
- XIII. 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.
- XIV. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluations, 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, 551.076 and 551.129. Discussing purchase, exchange,
lease or value of real property.

- XV. Reconvene in Open Session:
 - a. Discuss and Consider Resolution Authorizing Sale of Vest Park in Kermit, Winkler County, Texas to the City of Kermit
- XVI. 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.