

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, December 13, 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. Presentation of check to Kermit ISD for the amount of \$1,000 on behalf of the Texas Association of School Boards for Dr. Joe Lopez being selected as a 2023 Superintendent of the Year Finalist
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks - 57709, 57851, 57861 and 57868
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 57709, 57851, 57861 and 57868
- VIII. Notice of Public Meeting December 13, 2023

**NOTICE OF PUBLIC MEETING TO DISCUSS KERMIT ISD'S STATE
FINANCIAL ACCOUNTABILITY RATING**

Kermit ISD will hold a public meeting combined with a scheduled regular meeting of the Board of Trustees at 7:00 pm, December 13, 2023 in the KISD Administration Building, Board Room, 601 S. Poplar, Kermit, TX.

The purpose of this meeting is to discuss Kermit ISD's rating on the state's financial accountability system.

- IX. Discover and Consider Approving TASB Policy Update 122:
 - (LEGAL) Policies
 - (LOCAL) Policies:
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

- X. KISD Bond 2023 Update by Eli Alvarado of Alvarado Architects & Associates, Inc.
- XI. Presentation by Hellas Construction and Paragon Sports Constructors on Qualifications for potential Bond Projects
- XII. Consideration and Possible Action on the Approval of Payment Application No. 02 for the Old Kermit High School Demolition and Asbestos Abatement Project
- XIII. Consideration and Possible Action on the Approval of Invoice No. 01 for Alvarado Architects & Associates, Inc. on the Kermit Elementary School Additions and Renovations Project
- XIV. Discuss and Consider Approval of Purchase Order to CDW-G for KJH Renovations
- XV. Discuss and Consider Approval of Invoice to Crystal Clear Plumbing for Services Performed at the Old Kermit High School
- XVI. Discuss and Consider Approval of Invoice to Winkler County Clerk for Deed Searches
- XVII. Discuss and Consider for Approval payment of Invoices to J & R Electric & Construction for Services Performed at the Old Kermit High School
- XVIII. Discuss and Consider Approval of Region 18's Services Provided Through the Strong Foundations Planning Grant (LASO)
- XIX. Discuss and Consider Approval of the KISD Local Wellness Plan
- XX. Accept Resignation of At-Large School Board Member Mr. Brian Awbrey
- XXI. Presentation of Options Regarding Fulfillment of Vacated Board of Trustee Position Following Resignation
- XXII. Information Items
 - A. KISD Enrollment for November 2023
 - B. Work Orders for November 2023
 - C. Utility Usage Report
 - D. Leadership Team Times
 - E. First Financial Administrators, Inc. Annual 403(b) and 457(b) Compliance Report
 - F. TEA Grant Compliance and Administration 2023-2024 Risk Assessment Status and Score
 - G. Staff Christmas Dinner, Friday, December 15, 2023, 10:45 am-1:30 pm at KHS Commons Area
 - H. Monthly Tax Collections
 - I. Superintendent Discussion
 - J. January Board Meeting - January 17, 2024
- XXIII. Correspondence

XXIV. Recess

XXV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821:

Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, to discuss the Consideration of Appointment of new Board Member.

XXVI. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: Personnel matters related to the consultation, employment, resignation, evaluation, 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.

Consider approval of consideration of appointment of new Board Member.

XXVII. 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.