

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, January 17, 2024

7:00 PM

Board Room of the Administration Building

601 S. Poplar

Kermit, TX 79745

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Recognition
 - A. KISD Board Recognition
 - B. Recognition of Past Board Member Mr. Brian Awbrey
 - C. Recognition of Community Members
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report Approve Check Payments List Excluding Checks 57924, 57943, 57979, 58054, 58094 and 58110
 - B. Approve Lee Lentz-Edwards Conflict of Interest Checks - 57924, 57979, 58054, 58094 and 58110
 - C. Approve Miguel Urquidi's Conflict of Interest Check - 57943
- VIII. Update by Alvarado Architects & Associates, Inc on the KISD Bond Projects (no action required)
- IX. Consideration and Possible Action on the Selection of a Turf and Track Manufacturer / Installer for the Upcoming Bond Projects
- X. Consideration and Possible Action for the Approval of a Reimbursable Payment to Alvarado & Architects & Associates, Inc. (AAA Invoice #02) for Geotechnical Services by Terracon Consulting Engineers in the Amount of \$29,000
- XI. Consideration and Possible Action for the Approval of a Reimbursable Payment to Alvarado Architects & Associates, Inc. (AAA Invoice #03) for the Removal, Replacement, and the Addition of a Double Door Fencing and Gate for Access by Terracon for the Geotechnical Services by MD Trucking LLC in the Amount of \$4,447.50
- XII. Presentation by Alvarado Architects & Associates, Inc. for the Design Development Phase of the Kermit ISD - Kermit Elementary School

Additions and Renovations Project (no action required - informational purposes only)

- XIII. Consideration and Possible Action on the Approval of the Design Development Phase by Alvarado Architects & Associates, Inc. for the Kermit ISD - Kermit Elementary School Additions and Renovations Project
- XIV. Consideration and Possible Action to Enter Into a Letter of Commitment with Trane for the HVAC & Controls Evaluation for the Kermit Junior High School HVAC Replacement and Controls Project as well as the Other District-Wide HVAC's in the Amount of \$49,060
- XV. Consideration and Possible Action to Enter into an Agreement with Merit Roofing Systems Using a KISD Pre-Approved Procurement Method through TIPS (The Interlocal Purchasing System) for the Kermit Junior High School Re-Roofing Project in the Amount of \$1,757,553.00 which includes a \$100,000 Contingency Allowance
- XVI. Consideration and Possible Action to Join TexBuy, a Cooperative Purchasing Program for Goods and Services, Through the Adoption of a Board Resolution Authorizing the District to Enter Into an Interlocal Agreement with Region 16 Education Service Center
- XVII. Discuss Possible Contribution to the Winkler Loving Counties Stock Show
- XVIII. Discuss and Consider Appointment of Representative to the Winkler County Appraisal District Board for the Term of January 2024 - December 2025
- XIX. Discuss and Consider Kermit ISD's participation in Region 17's West Texas Food Service Cooperative for School Year 2023-2024
- XX. Information Items
 - A. KISD Work Orders - December 2023
 - B. KISD Enrollment - December 2023
 - C. Utility Usage
 - D. Leadership Team Times
 - E. KISD AD Valorem Taxes-Monthly Statement of Collections
 - F. Campus Data
 - G. Federal Awards

American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARP ESSER III)

American Rescue Plan Homeless (ARP HOMELESS II)

Title I, Part A - Improving Basic Programs

Title I, Part C - Migrant

IDEA -B Formula (Individuals with Disabilities Education Act)

IDEA-B Preschool (Individuals with Disabilities Education Act)

Title III, Part A - ELA

Title III, Part A - Immigrant

Title IV, Part A, Subpart 1

Title II, Part A - Supporting Effective Instruction

Title V, Part B, SP 2 - Rural Low Income Schools

Silent Panic Alert Technology (SPAT)

Grow Your Own Grant Program Cycle 6
Strong Foundations Planning Supports
Safety and Facilities Enhancement (SAFE)
Instructional Materials Allotment
Child Nutrition Fund

- H. School Board Elections - May 4, 2024
SMD 2 (Unexpired), SMD 3, SMD 4, SMD 5, At-Large (Unexpired)
First day to file for a place on the ballot - January 17, 2024
Last day to file for a place on the ballot - February 16, 2024

- I. Superintendent Discussion

XXI. Correspondence

XXII. Recess

XXIII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129: Private consultation with the board's attorney. Discussing purchase, exchange, lease or value of real property. Discussing personnel or to hear complaints against personnel. Consultation with legal counsel.

Pursuant to Texas Government Code Section 551.076, to discuss the deployment or specific occasions for implementation, of security personnel or devices.

Pursuant to Texas Government Code Section 551.089, to discuss and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

XXIV. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129. Private Consultation with the board's attorney. Discussing purchase, exchange, lease, or value of real property. Discussing personnel or to hear complaints against personnel. Consultation with legal counsel.

Consider and take action regarding implementation of safety and security devices discussed in closed session pursuant to Texas Government Code Sections 551.076 and 551.089.

XXV. 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.