

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, February 14, 2024

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 and Bank Accounts Report, Approve Check Payments List Excluding Checks 58134, 58146, 58206, and 58236
 - B. Approve Lentz-Edwards Conflict of Interest Checks 58134, 58146, 58206, and 58236
- VII. Update by Alvarado Architects & Associates, Inc. on the KISD Bond Projects (No Action Required)
- VIII. Consideration and Possible Action for the Approval of Payment Application #3 to RL Abatement, Inc. in the Amount of \$481,152.20 for 95% Completion of the Old Kermit High School Demolition and Asbestos Abatement Project
- IX. Consideration and Possible Action for the Approval of Substantial Completion for the Old Kermit High School Demolition and Asbestos Abatement Project
- X. Consideration and Possible Action on the Approval of Payment Application #4 to RL Abatement, Inc. in the amount of \$49,145.00 for 100% Completion of the Old Kermit High School Demolition and Asbestos Abatement Project
- XI. Consideration and Possible Action for the Approval of Payment to Bosworth Co. for the Relocation and Capping of the Gas Lines at the Old Kermit High Demolition and Asbestos Project in the Amount of \$3,440.00 to be Paid Through the Contingency Allowance
- XII. Consideration and Possible Action for the Approval of Payment to the Texas Department of Health Services for Fees Required for Texas Asbestos Health Protection Rules at the Old Kermit High School Demolition and Asbestos Project in the Amount of \$330.00 to be Paid through the Contingency Allowance.

- XIII. Consideration and Possible Action for the Approval of Payment to Alvarado Architects & Associates, Inc. (AAA Invoice #02) for 100% Construction Administration on the Old Kermit High School Demolition and Asbestos Abatement Project in the Amount of \$17,730.00
- XIV. Consideration and Approval of an Order Calling a School Board Election on Saturday, May 4, 2024 for Single Member District 2, Single Member District 3, Single Member District 4, Single Member District 5, and one At-Large Position
- XV. Consideration and Appointment of Trustee Election Judge for Kermit ISD May 4, 2024 Election
- XVI. Consideration and Appointment of Early Voting Clerk and Deputies for Kermit ISD May 4, 2024 Election
- XVII. Discussion and Consideration of Adoption of Resolution of the Board to Employ or Accept as Volunteers Chaplains
- XVIII. Discussion and Consideration of Approving Contract Renewal Between Kermit ISD and Winkler County for Tax Billing and Collection Services
- XIX. Discussion and Presentation of the 2023 Texas Comptroller's Preliminary Property Value Study.
- XX. Correspondence
- XXI. Information Items
 - A. KISD Work Orders - January 2024
 - B. KISD Monthly Enrollment Report – January 2024
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections - January 2024
 - F. Discuss Continuing Disclosure Report
 - G. Discuss Results Driven Accountability Report
 - H. Superintendent Discussion
- 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: Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, and Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office, employee, or to hear complaints or charges against a public officer or employee, including Superintendent evaluation. Discuss purchase, exchange, lease, or value of real property.
- XXIV. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, 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, 551.074 and 551.129. Consider and take action on the Superintendent's contract.
- 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.