

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, March 20, 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. Recognition of Partners of Education
- VI. Citizen's Forum
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Approve Investment & Bank Accounts Report, Budget Amendment, Approve Check Payments List Excluding Checks - 58356, 58372, 58395 and 58490
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 58356, 58372, 58395 and 58490
- VIII. Discussion with TASB Consultants Regarding Superintendent Search Process
- IX. Discussion and Consideration of Approving Contract between Kermit ISD and TASB to Conduct Superintendent Search Process
- X. KISD Bond 2023 Update by Mr. Eli Alvarado of Alvarado Architects & Associates, Inc.
- 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 \$5,702.85 to be Paid Through the Contingency Allowance
- XII. Discuss and Approve Certification of Unopposed Candidates of Single Member District 2, Single Member District 3, Single Member District 4 and Single Member District 5 for the May 4, 2024 School Board Election
- XIII. Discuss and Consider the Approval of the Cancellation of the Kermit ISD School Board Trustee Election for Single Member District 2, Single Member District 3, Single Member District 4 and Single Member District 5 for Saturday, May 4, 2024.
- XIV. Discuss and Consider Approving Modification of the 2023-2024 School Calendar for Kermit Junior High School Track Meet
- XV. Discuss and Consider Approving TEKS Certification for 2024-2025
- XVI. Information Items
 - A. KISD Monthly Enrollment Report-February 2024

- B. KISD Work Orders-February 2024
- C. Utility Usage - February 2024
- D. KISD Ad Valorem Taxes-Monthly Statement of Collections for the Month of February 2024
- E. Kermit Early College High School
- F. State Funding and 2023 Certified Values
- G. April 10th Board Meeting moved to KHS Commons Area for 7:00 pm Farewell Reception honoring Dr. Lopez @ KHS Commons Area, April 10th - 5:00 pm - 7:00 pm
- H. Board of Trustees Continuing Education Update
- I. Service Awards and Retirement Dinner - Friday, May 3rd, 6:30 pm @KHS Commons Area
- J. Superintendent Discussion
- XVII. Correspondence
- XVIII. Recess
- XIX. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. Discussion and Consideration of Candidate(s) for the Position of Interim Superintendent
- B. Discussion and Consideration of terms to hire an Interim Superintendent
- C. Discussion and Consideration of Hiring a Superintendent
- XX. Reconvene to Open Session
- XXI. 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.