

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, April 10, 2024
7:00 PM
Kermit High School-Commons Area
1000 Tommy Thompson Blvd
Kermit, Texas 79745**

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Recognition of State Qualifying Powerlifters
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investment and Bank Accounts Report, Approve Check Payments List Excluding Checks - 58590, 58735 and 58742
 - B. Approve Lentz-Edwards conflict of Interest Checks - 58590, 58735, and 58742
- VIII. Presentation by Alvarado Architects & Associates, Inc. for Update on Bond Projects (No Action Necessary)
- IX. Discussion and Possible Action for the Approval of Invoice #10111854 and Invoice #10113827 from Halff Engineers in the amount of \$122,000.00 for the Kermit ISD District-Wide Surveys
- X. Discuss and Possible Action for the Approval of the Cost for the Kermit Junior High School Artificial Turf and Synthetic Track Project by Hellas Construction
- XI. Discuss and Consider Approval of Technology Upgrade Expenditures in Conjunction with E-Rate Funding
- XII. Discuss and Consider Approving Region 18's Information Systems Services for the 2024-2025 School Year
- XIII. Discuss and Consider Approving Kermit ISD's Contribution Rates for TML Health Insurance Premiums for 2024-2025
- XIV. Discuss and Consider Resolution to Rescind Dr. Lopez as Investment Officer effective April 19, 2024
- XV. Discuss and Consider Resolution Amending Authorized Representatives at TexPool to Remove Dr. Lopez effective April 19, 2024
- XVI. Discuss and Consider Removal of Dr. Lopez as an Authorized Representative the the District's Investment Accounts at First Public effective April 19, 2024

- XVII. Discuss and Consider Approving the 2024-2025 District School Calendar
- XVIII. Discuss and Consider Approving Purchase Order to McGraw Hill in the Amount of \$197,586.39
- XIX. Discuss and Consider Approving Purchase Order to Curriculum Associates, LLC in the Amount of \$31,575.00
- XX. Discuss and Consider Approving Purchase Order to Curriculum Associates, LLC in the Amount of \$27,882.50
- XXI. Discuss and Consider Approving Purchase Order to Studies Weekly in the Amount of \$36,792.00
- XXII. Discuss and Consider Approving Purchase Order to BE Publishing in the Amount of \$35,031.70
- XXIII. Discuss and Consider Approving Purchase Order to CEV Multimedia, LLC in the Amount of \$72,709.00
- XXIV. Board President Annual Announcement on Continuing Education of Board Members
- XXV. Information Items
 - A. Utility Usage
 - B. KISD Ad Valorem Taxes-Monthly Statement of Collections
 - C. KISD Monthly Enrollment Report - March 2024
 - D. KISD Work Orders - March 2024
 - E. Superintendent Discussion
 - 1. IDEA-B LEA Maintenance of Effort Compliance Report FY 2023
 - 2. ESSA LEA Maintenance of Effort Compliance Report FY 2023
 - F. Service Awards/Retirement Dinner - Friday, May 3, 2024 at 6:30 pm at the KHS Commons Area
 - G. Early Voting - April 22, 2024 - April 30, 2024, Kermit ISD Administration Building, 7:30 am - 4:30 pm
 - H. Election Day Voting - Saturday, May 4, 2024, Kermit Junior High School Gym Foyer, 7:00 am - 7:00 pm
- XXVI. Correspondence
- XXVII. Recess
- XXVIII. 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.
- XXIX. Take Appropriate Action related to the 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. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.

XXX. 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.