

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, May 8, 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. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists Excluding Checks - 58782, 58813, 58860, 58926
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 58782, 58813, 58860, 58926
- VII. Consideration and Approval of an Order Canvassing the General Election
- VIII. Administer Oath of Office to Unopposed Board Members in SMD 2, SMD 3, SMD 4, and SMD 5
- IX. Administer Oath of Office to Elected At-Large Board Member
- X. Discuss and Consider Reorganization of the Board of Trustees
 - A. Election of Board Officers
 - B. Authorization of Signature for Financial Purposes
- XI. Consider Resolution to Become District of Innovation
- XII. Update by Alvarado Architects & Associates, Inc. on the KISD Bond Projects (no action required)
- XIII. Presentation by Alvarado Architects & Associates, Inc. for the 100% Construction Documents Phase of the Kermit Elementary School Additions and Renovations Project (RFP #2024-001) for Kermit ISD
- XIV. Discussion and Possible Action for the Approval of 100% Construction Documents by Alvarado Architects & Associates, Inc. on the Kermit Elementary School Additions and Renovations project (RFP #2024-001) for Kermit ISD.
- XV. Discussion and Possible Action for the Approval of Payment to Alvarado Architects & Associates, Inc. (AAA Invoice #04) for the Design Development Phase of the Kermit Elementary School Additions and Renovations Project (RFP #2024-001) for Kermit ISD in the Amount of \$63,000.

- XVI. Discussion and Possible Action for the Approval of Change Order #01 for the Kermit JHS Track and Turf Field Project in the Amount of \$24,550.00 to Repair the High/Low Asphalt on the Track per the Inspection Report
- XVII. Discussion and Possible Action to Enter Into a Contract with Hellas Construction with the Proposal Previously Approved by the KISD Board of Trustees
- XVIII. Discussion and Possible Action for the Approval of Payment Application #01 to Hellas Construction in the Amount of \$186,499.25 for the Kermit JHS Track and Turf Field Project
- XIX. Discussion and Possible Action for the Approval of Payment to Alvarado Architects & Associates, Inc. (AAA Invoice #01) for the Schematic Design and Design Development Phases of the Kermit JHS Track and Turf Field Project in the Amount of \$47,250.00
- XX. Discussion and Possible Action to Enter Into a Contract with Trane for the HVAC & Controls Replacement at the Kermit Junior High School Only in the Amount of \$895,689.00
- XXI. Discuss and Consider Approving Payment to 5G Security for Software Licenses in the Amount of \$25,486.00
- XXII. Discuss and Consider Approving Executing an Audit Agreement between Kermit ISD and Bolinger, Segars, Gilbert & Moss, LLP for the Year Ending August 31, 2024
- XXIII. Discuss and Consider Approving Region 18 Contracts and Services for the 2024-2025 School Year:
 - Power School Job Applicant Tracking System - \$3,092.00
 - Tailor Made Package - \$49,563.00
 - TEKS Resource System - \$7,620.00
 - DMAC - \$12,449.30
 - EduHero - \$1,914.00
 - Purchasing Cooperative - \$715.00
 - School Finance Consultation - \$1,950.00
 - School Safety Services - \$3,150.00
 - West Texas Food Service Purchasing Cooperative - \$0
 - EdLink 18 Consortium and Technology Support Add-Ons - \$126,738.92
- XXIV. Information Items
 - A. Advocacy Resolution Deadline - June 17, 2024
 - B. Utility Usage
 - C. KISD Work Orders - April 2024
 - D. KISD Enrollment Report - April 2024
 - E. Monthly Tax Collections - April 2024
 - F. Preliminary Property Values
 - G. BE/ESL Summer School Program for Pre-K and Kindergarten
 - H. Migrant Summer Program

- I. Summer Leadership Institute (SLI), San Antonio - June 12th - June 15th
- J. Consider Moving Regularly Scheduled Board Meeting Date of June 12, 2024 to June 19, 2024 Due To SLI in San Antonio
- K. Board Meeting on Monday, May 13 at 7:00 pm to Review Superintendent Applications
- L. Superintendent Discussion
- XXV. Discuss and Consider Approving Policy CKC(Local) Safety Programs/Risk Management Emergency Plans
- XXVI. Correspondence
- XXVII. Recess
- XXVIII. 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.

551.076 Considering the deployment, specific occasions for, or implementation of security, personnel or devices.
- XXIX. Reconvene to Open Session: Pursuant to the following sections of the Texas Open Meetings Act: 551.071, 551.074 and 551.076. Take appropriate action, if any, on personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or complaints or charges against a public officer or employee.

Take appropriate action, if any, regarding the deployment, specific occasions for, or implementation of security, personnel or devices.
- XXX. Take action on items discussed as a result of Closed Session
- XXXI. 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.