

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
Tuesday, June 4, 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. Request for Approval of Agenda
- III. Citizen's Forum
- IV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.072, 551.074, 551.076 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. Discussion of superintendent's contract
- V. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Approval of offer to employ new superintendent
- VI. Discuss and Consider Approving Superintendent Goals and Objectives for 2024-2025
- VII. Consider Approval of Change Order for KJH Track
- VIII. Consider Approval of Revised 2024-2025 School Calendar
- IX. Consider Approval of contract for a Construction Project Manager
- X. Superintendent Discussion
 - A. Preliminary 2023-2024 STAAR and EOC Scores
 - B. Bond Project Update
- XI. 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.