

**KERMIT INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED BOARD MEETING**

**Wednesday, July 31, 2024**

**7:30 PM**

**Board Room of the Administration Building**

**601 S. Poplar**

**Kermit, TX 79745**

**A G E N D A**

- I. Call Meeting to Order
- II. Citizen's Forum
- III. Interview Candidates for Architectural Services
- IV. 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. Consultation with attorneys.
- V. Discussion and Possible Action Regarding Architectural Services
- VI. Discussion and Possible Action to Enter Into Contract Negotiations for Architectural Services for the Design and Construction of the May 2023 Bond Projects and Any Future Projects as Directed by the Kermit Independent School District
- VII. Bond Project Planning
- VIII. Adjourn

\*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.