

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, October 9, 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. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments & Bank Accounts Report
- VII. KISD Bond 2023 Update by Gallagher and Associates
- VIII. Discuss and Consider Walton Field Project
- IX. Discuss and Consider Bond Planning and Take Action as Necessary to Carry Out These Plans
- X. Discuss and Consider Approving Purchase of Band Instruments
- XI. Discuss and Consider Approving Winkler County Appraisal District Pro-Rata Shares
- XII. Discuss and Consider Approving Payment to Region 18 Education Service Center in the Amount of \$145,600.00 for Strong Foundations - LASO - Reading Grant
- XIII. Discuss and Consider Approving Progress Billing in Conjunction with the Audited Financial Statements for the Period Ended August 31, 2024
- XIV. Consider and Approve Innovative Course for High School
- XV. Information Items
 - A. KISD Monthly Enrollment Report September, 2024
 - B. KISD Monthly Work Orders September, 2024
 - C. Utility Usage
 - D. First Financial Administrators, Inc. Annual Compliance Audit for 403(b) Plan and 457(b) Plan
 - E. Arbitrage Rebate Calculations - Unlimited Tax Building Bonds 2023
 - F. Arbitrage Rebate Calculations - Unlimited Tax Refunding Bonds 2014
 - G. Ad Valorem Taxes Monthly Statement of Collections
 - H. Superintendent Discussion
 - I. MOU with City for SRO
 - J. Financial Report
- XVI. Correspondence

- XVII. Recess
- XVIII. 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.
- XIX. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluations, 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, 551.076 and 551.129.
- XX. Reconvene in 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.