

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, November 13, 2024  
6:00 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 Investment & Bank Accounts Report, Approve Check Payments List Excluding Check #59888
  - B. Approve Davila Conflict of Interest Check #59888
- VII. Discuss and Consider Approving the Financial Audit for the School Year 2023 - 2024 as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- VIII. KISD Bond 2023 Update by Gallagher and Associates
- IX. Discuss and Consider Bond Planning and Take Action as Necessary to Carry Out These Plans
- X. Discuss and Consider Bids for District Lawn Services for 2024-2025
- XI. Information Items
  - A. Financial Reports 2024-2025
  - B. KISD Monthly Enrollment Report October 2024
  - C. KISD Monthly Work Orders October 2024
  - D. Utility Usage
  - E. Ad Valorem Taxes Monthly Statement of Collections-October 2024
  - F. Campus Site Base Improvement Plans
  - G. District Site Base Improvement Plan
  - H. Consider and Take Action on a Report of Intruder Detection and Audit Finding
    - I. Superintendent Discussion
    - J. Curriculum and Instruction Presentation
- XII. Correspondence
- XIII. Recess
- XIV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: 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.

- XV. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.129 and 551.2821: 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. Take action , if any, on matters discussed in closed session.
- XVI. Team of Eight Training
- XVII. 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.