

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, December 11, 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. Presentation by Texas House of Representatives, District 81, Brooks Landgraf
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Check #60151
 - B. Approve Lentz-Edwards Conflict of Interest Check #60151
- VIII. Discussion and Action on District Student Academic Achievement Scores
- IX. Notice of Public Meeting December 11, 2024

NOTICE OF PUBLIC MEETING TO DISCUSS KERMIT ISD'S STATE FINANCIAL ACCOUNTABILITY RATING

Kermit ISD will hold a public meeting combined with a scheduled regular meeting of the Board of Trustees at 7:00 pm, December 11, 2024 in the KISD Administration Building, Board Room, 601 S. Poplar, Kermit, TX.

The purpose of this meeting is to discuss Kermit ISD's rating on the state's financial accountability system.

- X. KISD Bond 2023 Update by Gallagher and Associates
- XI. Discuss and Consider Bond Planning and Take Action as Necessary to Carry Out These Plans
- XII. Discuss and Consider MOU with City of Kermit in regards to School Resource Officer
- XIII. Consider and Take Action on Approving Guardians for 2024-2025 School Year
- XIV. Review and Take action on District Report of Certified and Uncertified Professional Employees
- XV. Discuss and Take Action on Teacher Recruitment and Retention

- A. District Wide Daycare
- B. School Housing
- C. Residency Allotment
- XVI. Discuss and Consider Finance Options for Teacher Recruitment and Retention
- XVII. Discuss and Consider Approval of District Site Base Improvement Plan
- XVIII. Consider and Take Action on Director of Special Education
- XIX. Consider and Discuss Property Disposition options of property located on Lunsford St.
- XX. Information Items
 - A. Financial Report 2024-2025
 - B. KISD Enrollment for November 2024
 - C. Work Orders for November 2024
 - D. Utility Usage Report
 - E. Staff Christmas Dinner, Monday, December 16, 2024, 10:45 am-2:00 pm at KHS Commons Area
 - F. Monthly Tax Collections
 - G. Superintendent Discussion
 - H. January Board Meeting - January 15, 2025
 - I. Academics and Curriculum
- XXI. Correspondence
- XXII. Recess
- XXIII. 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.
- XXIV. 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.
- XXV. 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.