

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING**

**Wednesday, February 19, 2025**

**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 and Bank Accounts Report, Approve Check Payments List Excluding Check #60596
  - B. Approve Lentz-Edwards Conflict of Interest Check #60596
- VII. Discussion Items
  - A. Campus and District Academics, Curriculum and Instruction
  - B. Methods of Administration (MOA) T.E.A. Audit 2024-2025
- VIII. KISD Bond 2023 Update by Gallagher and Associates
- IX. Consideration and Approval of an Order Calling a School Board Election on Saturday, May 3, 2025 for At-Large Positions
- X. Consideration and Appointment of Trustee Election Judge for Kermit ISD May 3, 2025 Election
- XI. Consideration and Appointment of Early Voting Clerk and Deputies for Kermit ISD May 3, 2025 Election
- XII. Discussion and Consideration of Approving Contract Renewal Between Kermit ISD and Winkler County for Tax Billing and Collection Services
- XIII. Discuss and Consideration of Approving renewal of Texas SmartBuy Membership Program with the Texas Comptroller of Public Accounts
- XIV. Discuss and Consider approving Purchase Order to Indeco in the amount of \$23,425.96 (CTE Art Tables)
- XV. Discuss and Consider Approving Policy Update 124
  - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES-FINANCIAL ETHICS
  - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - CY(LOCAL): INTELLECTUAL PROPERTY
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- XVI. Discuss and Consider Action by Perdue, Brandon, Fielders, Collins & Mott, LLP to File Suit on Delinquent Property Tax Accounts
- XVII. Discussion and Presentation of the 2024 Texas Comptroller's Preliminary Property Value Study.
- XVIII. Correspondence
- XIX. Information Items
- A. Financial Report 2024-2025
  - B. KISD Work Orders - January 2025
  - C. KISD Monthly Enrollment Report – January 2025
  - D. Utility Usage
  - E. Monthly Tax Collections - January 2025
  - F. Discuss Results Driven Accountability Report
  - G. Superintendent Discussion
- XX. Recess
- XXI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129: Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, and Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office, employee, or to hear complaints or charges against a public officer or employee. Discuss purchase, exchange, lease, or value of real property.
- XXII. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, 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, 551.074 and 551.129.
- XXIII. 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.