

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, April 16, 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, Investment and Bank Accounts Report, Approve Check Payments
- VII. Discussion Items
 - A. Campus and District Curriculum and Instruction
 - B. Update 2024-2025 Budget Projections
 - C. Expansion of District Guardian Program
- VIII. KISD Bond 2023 Update by Gallagher
- IX. Discuss and Take Action as necessary to carry out Bond Projects
- X. Discuss and Consider Approval of Purchase Orders
- XI. Discuss and Consider Approving Audit Agreement between Kermit ISD and Bolinger, Segars, Gilbert & Moss, LLP
- XII. Discuss and Consider Approving the 2025-2026 District School Calendar
- XIII. Board President Annual Announcement on Continuing Education of Board Members
- XIV. Information Items
 - A. Financial Reports 2024-2025
 - B. Utility Usage
 - C. KISD Ad Valorem Taxes-Monthly Statement of Collections
 - D. KISD Monthly Enrollment Report - March 2025
 - E. KISD Work Orders - March 2025
 - F. Superintendent Discussion
 - 1. IDEA-B LEA Maintenance of Effort Compliance Report FY 2024
 - 2. ESSA LEA Maintenance of Effort Compliance Report FY 2024
 - G. Service Awards/Retirement Dinner - Thursday, May 1, 2025 at 6:30 pm at the KHS Commons Area
- XV. Correspondence
- XVI. Recess

- XVII. 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.
- XVIII. Take Action as a result of Executive Session regarding Teacher Contracts
 - A. Probationary Contracts
 - B. Probationary Contracts/Addendum
 - C. Term Contracts
 - D. Term Contract with Addendum
 - E. Non-Certified Personnel
- XIX. Take Appropriate Action related to the 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. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XX. 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.