

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, May 14, 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 Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists Excluding Checks #61102 and #61155
 - B. Approve Lentz-Edwards Conflict of Interest Checks #61102 and #61155
- VII. Administer Oath of Office to Unopposed At Large Board Members
- VIII. Discuss and Consider Reorganization of the Board of Trustees
 - A. Election of Board Officers
 - B. Authorization of Signature for Financial Purposes
- IX. Discuss and Consider Action on Purchase Orders
- X. Discuss and Consider Approval of Student Athletic Insurance for 2025-2026 School Year
- XI. Discuss and Consider Action on Hiring of Junior High Assistant Principal
- XII. Discussion Items
 - A. Campus and District Curriculum and Instruction
 - B. Update 2024-2025 Budget Projections
- XIII. Presentation of Delinquent Tax Collection Report by Tara Mulanax Holmes of Perdue Brandon Fielder Collins & Mott, LLP
- XIV. KISD Bond 2023 Update by Gallagher and Associates
- XV. KISD Bond Action
 - A. Activity and Planning Action
 - B. Pay Apps
- XVI. Discuss and Consider Approving Award of Bank Depository Services for 2025-2027 Biennium
- XVII. Discuss and Consider Approving Region 18 Contracts and Services for the 2025-2026 School Year:
Power School Job Applicant Tracking System - \$3,089.00
Tailor Made Package - \$52,041.00

TEKS Resource System - \$7,650.00
DMAC - \$13,194.35
EduHero - \$1,977.00
Purchasing Cooperative - \$715.00
School Finance Consultation - \$1,950.00
School Safety Services - \$3,150.00
West Texas Food Service Purchasing Cooperative - \$0
EdLink 18 Consortium and Technology Support Add-Ons - \$137,352.00

XVIII. Information Items

- A. Report on Spring Workshop
- B. Financial Report 2024-2025
- C. Utility Usage
- D. KISD Work Orders - April 2025
- E. KISD Enrollment Report - April 2025
- F. Monthly Tax Collections - April 2025
- G. Preliminary Property Values
- H. BE/ESL Summer School Program for Pre-K and Kindergarten
- I. Migrant Summer Program
- J. Summer Leadership Institute (SLI), San Antonio - June 11th - June 14th
- K. Consider Moving Regularly Scheduled Board Meeting Date of June 11, 2025 to June 18, 2025 Due To SLI in San Antonio
- L. Superintendent Discussion

XIX. Correspondence

XX. Recess

XXI. 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.

XXII. 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.

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.