

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, June 18, 2025  
7:00 PM  
Kermit High School-Commons Area  
1000 Tommy Thompson Blvd  
Kermit, Texas 79745**

**A G E N D A**

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Closed Session 551.071/551.074 - Tex. Gov't Code
  
- Discussion Regarding Superintendent's Voluntary Resignation Agreement
  
- Discussion Regarding Appointment of Acting Superintendent
  
- Discussion Regarding Superintendent Search Process
- VI. Open Session
- VII. Discussion/Action Regarding Approval of Superintendent's Voluntary Resignation Agreement
  
- Discussion/Action Regarding Appointment of Acting Superintendent
  
- Discussion/Action Regarding Superintendent Search Process
- VIII. Citizen's Forum
- IX. Recognition of Superintendent Award Recipients
- X. Recognition of State Qualifying Students
- XI. Consent Agenda
  - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - 61342
  
  - B. Approve Lentz-Edwards Conflict of Interest Checks - 61342
- XII. Discussion Items
  - A. Campus and District Curriculum and Instruction
  - B. Update 2024-2025 Budget Projections
- XIII. Discuss and Consider Action on 2024-2025 Application for Teacher Portal for Texas Assessment Program Data Waiver, 2024-2025, 2025-2026, 2026-2027

- XIV. Discuss and Consider Action on 2024-2025 Application for Modified Schedule State Assessment Testing Days Waiver, 2024-2025, 2025-2026, 2026-2027
- XV. Discuss and Consider Action on 2024-2025 Application for Maximum Class Size Exception
- XVI. Discuss and Consider Action on 2024-2025 Application for Timeline for Accelerated Instruction Waiver-Summer School HB1416
- XVII. KISD Bond 2023 Update by Gallagher and Associates
  - A. Take Action as necessary on Bond Project
  - B. Pay Applications
- XVIII. Discuss and Consider Approving TASB Localized Policy Manual Update 125
  - (LOCAL) Policies
    - BDAA - Duties and Requirements of Board Officers
    - BDB - Board Committees
    - BDF - Advisory Committees
    - EI - Academic Achievement
    - FDE - School Safety Transfers
    - FEC - Attendance for Credit
- XIX. Discuss and Consider Approving CDA (Local) Policy
- XX. Discuss and Consider Possible Action to Changes to District Compensation Plans
- XXI. Discuss and Consider Action on Superintendent's Evaluation
- XXII. Information Items
  - A. Financial Report 2024-2025
  - B. KISD Monthly Enrollment Report for May 2025
  - C. KISD Work Orders for May 2025
  - D. Utility Usage
  - E. Monthly Tax Collections
  - F. July Board Meeting - July 16, 2025
  - G. Superintendent Discussion
- XXIII. Correspondence
- XXIV. Recess
- XXV. Adjournment to Closed Session Pursuant to Texas Government Code Section: Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee or to hear complaints or charges against a public officer or employee.

551.076 Considering the deployment, specific occasions for, or implementation of security, personnel or devices.

- XXVI. Reconvene to Open Session: Pursuant to the following sections of the Texas Open Meetings Act: 551.071, 551.074 and 551.076. Take appropriate action, if any, on personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or complaints or charges against a public officer or employee.

Take appropriate action, if any, regarding the deployment, specific occasions for, or implementation of security, personnel or devices.

- XXVII. Take action on items discussed as a result of Closed Session  
XXVIII. 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.