

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Wednesday, April 23, 2025
7:30 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

AGENDA

- I. Call to Order
- II. Request for approval of agenda
- III. Citizen's Forum
- IV. Consider and Take Action on Superintendent Contract
- V. Discussion:
 - A. Billing Entries by District's Law Firm
- VI. Consider Possible Termination of Legal Service Agreement with Leasor Crass P.C.
- VII. Consider and Take Action on Approving Legal Service Agreement with JCA Law, PLLC
- VIII. Discuss and Consider Bond Planning and Take Action as necessary to carry out these plans
- IX. Recess
- X. 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. Consultation with attorneys.
- XI. 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.
- XII. 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.