

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, August 13, 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. Citizen's Forum
- III. Invocation
- IV. Pledges of Allegiance to the United States and Texas Flag
- V. Consent Agenda
  - A. Approve Minutes of Previous Meeting, Budget Amendments, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - #61549 and #61609
  - B. Approval of Reimbursement Checks #61549 and #61609 to Board President Lentz-Edwards for Attendance at TASB SLI Conference
- VI. Discussion and Presentation by Gallagher Relating to Kermit ISD 2023 Bond Projects
  - A. Update on Proposition A - General Facility Construction
    - 1. Kermit Elementary School Additions & Renovations
    - 2. Kermit Jr. High School Renovations
    - 3. Kermit High School New CTE BUilding
    - 4. District-Wide Safety, Security
    - 5. Technology Upgrades
    - 6. Baseball and Softball Field Complex
    - 7. Tennis Courts
    - 8. Demolition of Old High School Building
  - B. Update on Proposition B - Walton Field
    - 1. Stadium Renovations
    - 2. Maintenance Building
- VII. Budget Update on Proposition A - General Facility Construction
- VIII. Budget Update on Proposition B - Walton Field
- IX. Consideration/Approval of Invoices Related to 2023 Bond Project - Consent Agenda
  - A. Hellas Construction, Inc. Payment Application No. 2, Invoice No. 39191 in the amount of \$431,547.09 relating to Tennis Courts Project
  - B. Builders Supply Invoice #9107/3 in the amount of \$72.91 relating to Softball Field Project

- C. A Brush Above Services, LLC Payment Application No. 4KerWatson in the amount of \$1,400,111.90 relating to the Walton Field Project
- D. Terracon Invoice No. TP20315 in the amount of \$7,265.00 relating to the Kermit High School Project
- E. Parkhill Invoice No. 04374324.01-8 in the amount of \$23,282.41 relating to the Kermit HS High School Addition and CTE Project
- F. Parkhill Invoice No. 04374324.02-8 in the amount of \$8,616.92 relating to the Kermit ISD Elementary School Addition Project
  
- G. Makers Design Collaborative LLC Invoice #25-004-05 in the amount of \$15,000.00 relating to the Kermit SID Concessions/Restroom and Field House Addition Project
- X. Discussion and Possible Action regarding approval of Quote from Abacus Computers in the amount of \$57,524.00 for Installation of Fiber Network at Walton Field
- XI. Discussion and Possible Action regarding approval of Quote from Abacus Computers in the amount of \$46,677.00 for Network Equipment for the Installation of Fiber Network at Walton Field
- XII. Discussion and Possible Action regarding approval of KJH Track and Field Lighting upgrade
- XIII. Discussion and Possible action regarding approval of Hellas Submittal #19.0 - Walton Field Exchange Zones - Color Selection of Markers
- XIV. Discussion and Possible Action regarding approval of Walton Field Redevelopment Projects
- XV. Discussion and Possible Action regarding approval of Quote for Capping of Water Well at Kermit High School Softball Field
- XVI. Discussion and Possible Action regarding approval of Estimate from 5G Security in the amount of \$48,364.00 for the Purchase and Installation of Six Doors at Kermit Junior High School
- XVII. Presentation of Final Construction Documents by Parkhill for Kermit High School CTE Addition/Locker Rooms/DAEP and Kermit Elementary School
- XVIII. Guaranteed Maximum Price (GMP) Amendment Presentation by ABA Services for the Kermit High School Addition/Locker Rooms/DAEP and Kermit Elementary School
- XIX. Discussion and Possible Action regarding approval of Guaranteed Maximum Price (GMP) Amendment Presented by ABA Services for the Kermit High School Addition/Locker Rooms/DAEP and Kermit Elementary School
- XX. Discussion and Possible Action regarding approval of Custodial Bids for 2025-2026 School Year
- XXI. Discussion and Possible Action regarding the Handling of Reduced Price Child Nutrition Claims for the month of August
- XXII. Discussion and Possible Action Concerning an Increase in Adult Breakfast Meal Price

- XXIII. Discussion and Possible Action regarding approval of executing Bus Lease Agreement with A-Z Bus Sales for a 2026 Blue Bird T3RE 46 Passenger Bus
- XXIV. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent

For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for the Purchase of Attendance Credit and Netting Chapter 48 Funding.

- XXV. Discussion and Possible Action regarding approval of Kermit ISD 2025 Certified Values from the Winkler County Appraisal District
- XXVI. Presentation and Discussion of Proposed 2025-2026 Budgets
- XXVII. Discussion and Action to set date, time, and place for Public Meeting to Discuss Budget and Proposed Tax Rate
- XXVIII. Discussion and Action to Set Proposed Tax Rate
- XXIX. Discussion and Possible Action regarding appointment of Delegate and Alternate Delegate to TASB Delegate Assembly
- XXX. Discussion and Possible Action to Create a Committee to Honor James "Moose" Thomas
- XXXI. Discussion and Possible Action regarding the Process of Terminating the Lease Agreement for Real Estate with the City of Kermit
- XXXII. Superintendent Discussion
  - 1. Football Game Admission Fees
  - 2. Canopies at Walton Field Gate Entries
  - 3. District Signage
- XXXIII. Information Items
  - A. Utility Usage
  - B. KISD Monthly Work Orders July 2025
  - C. Monthly Tax Collections July 2025
  - D. Preliminary 2024-2025 Financial Integrity Rating System of Texas (FIRST) rating based upon indicators and 2023-2024 data
  - E. Calendar of Future Meeting Dates
  - F. Annual TASA/TASB Convention - September 11, 2025 - September 14, 2025; Houston, TX
  - G. Financial Reports 2024-2025
- XXXIV. Correspondence
- XXXV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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. Deliberation regarding the possible purchase, exchange, lease or value of real property.

XXXVI. Open Session: 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. Take action, if any, on matters discussed in closed session.

XXXVII. Adjournment