

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Thursday, August 28, 2025
7:30 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. Discussion and Approval of Budget Amendments
- IV. Discuss and Adopt Budgets for the 2025-2026 School Year
- V. Discuss and Adopt Tax Rate for the 2025-2026 School Year
- VI. Discussion with Financial Advisor
- VII. 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 Updates
 - 6. Baseball and Softball Field Complex
 - 7. Tennis Courts
 - 8. Stadium Renovations
 - B. Update on Proposition B - Walton Field
 - 1. Stadium Renovations
 - 2. Maintenance Building
- VIII. Budget Update on Proposition A - General Facility Construction
- IX. Budget Update on Proposition B - Walton Field
- X. Consideration/Approval of Invoices Related to 2023 Bond Project - Consent Agenda
 - A. Builders Supply Invoice #9551/3 in the amount of \$13.98 related to the Tennis Courts Project
 - B. Builders Supply Invoice #2530/3 in the amount of \$26.36 related to the Softball Field Project
 - C. JCA Law, PLLC Invoice #85270 in the amount of \$7,468.55 related to the Bond Projects
 - D. Sims Plastics Invoice #248866/1 in the amount of \$1,180.10 related to the Softball Field Project
 - E. Sims Plastics Credit Memo #248867/1 in the amount of (\$672.00) related to the Softball Field Project
 - F. Sims Plastics Invoice #248917/1 in the amount of \$196.58 related

to the Softball Field Project

G. Parkhill Invoice #04374324.01-9 in the amount of \$12,195.27 related to the Kermit ISD High School Addition and CTE

H. Parkhill Invoice #04374324.02-9 in the amount of \$4,538.76 related to the Kermit ISD Elementary School Addition

- XI. Discussion and Possible Action Regarding Approval of Hellas' Sports Lighting Proposal for KJH Football/Track Lighting Upgrade in the amount of \$62,000.00.
- XII. Discussion and Possible Action Regarding Approval of Hellas' Submittal #2.0 - Kermit Tennis Courts - Logo Colors Selection
- XIII. Discussion and Possible Action Regarding Approval of quote from 5G Security in the amount of \$18,153.40 for Card Reader Access at Kermit High School
- XIV. Discussion and Possible Action Regarding Approval of quote from CDW-G in the amount of \$124,311.00 for Instructional Technology Devices
- XV. Superintendent Discussion
 - A. September Board Meeting Dates
 - September 8th @ 7:00 pm
 - September 9th @ 7:00 pm
 - September 10th @ 7:00 pm
 - September 17th @ 7:00 pm
 - B. TASB Convention - September 11 - September 14, Houston, Texas
 - C. Groundbreaking Ceremony for New KHS CTE Addition/DAEP/Lockers and KES Addition - Thursday, September 18th @ 7:00 pm
- XVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.089, 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. Discussion or deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
- XVII. 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 regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. Take action, if any, on matters discussed in closed session.
- XVIII. Adjournment

