

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Thursday, July 24, 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. Discussion and Possible Action to Approve Purchase Order to Mimeo in the amount of \$16,269.89 for iLead SEL Instruction
- VI. Discussion and Possible Action to Approve the Addition of Innovative Classes for Kermit High School - Consent Agenda
 - A. Advanced Floral Design - N1300270
 - B. Marketing - N1303424
 - C. General Employability Skills - N1270153
 - D. Occupational Therapy I - N1302132
 - E. Occupational Therapy II - N1302133
 - F. Physical Therapy I - N1302128
 - G. Physical Therapy II - N1302134
 - H. IT Trouble Shooting - N1302815
- VII. Consideration/Approval of Invoices, Change Orders, and Purchase Orders Related to 2023 Bond Project - Consent Agenda
 - A. Purchase Order to Game One in the amount of \$80,324.40 for Purchase Track and Field Equipment for Walton Field
 - B. Purchase Order to Flash Timing in the amount of \$16,795.00 for Track and Field timing system for Walton Field
 - C. Purchase Order to XacTrak in the amount of \$6,675.00 for Laser Measuring Devices for Track and Field Events for Walton Field
 - D. LCR Customer Invoice from Texas New-Mexico Power Company in the amount of \$28,394.07 for Electrical Transformer for Walton Field
 - E. ABA Services Change Order PCO # 013 in the amount of \$373,750.00 for Walton Field Electrical Distribution
 - F. Invoice from Builders Supply in the amount of \$85.33 for Sprinkler System Supplies at the Softball Field
 - G. Invoice from Builders Supply in the amount of \$79.48 for Sprinkler System Supplies at the Softball Field
 - H. Invoice #W61972 from MD Trucking in the amount of \$2,320.00 for Installation of White Boards at Kermit Junior High School

- I. Invoice #15446 from J & R Electric and Construction in the amount of \$2,528.00 for Lights at the KHS Baseball Field
- J. Invoice #15753 from J & R Electric and Construction in the amount of \$2,528.00 for Lights at the KHS Baseball Field
- K. Invoice from Sims Plastics, Inc. #248331/1 in the amount of \$91.11 for KHS Softball Field Supplies
- L. Invoice from Parkhill in the amount of \$8,616.92 for Kermit ISD Kermit Elementary School Addition for Architectural Services
- M. Invoice from Parkhill in the amount of \$23,282.41 for Kermit ISD High School Addition and CTE for Architectural Services
- VIII. Discussion and Possible Action Regarding the Adoption of TASB FD(LOCAL) Policy Proposed Revisions
- IX. Discussion and Possible Action Regarding the Adoption of TASB FM(LOCAL) Policy Proposed Revisions
- X. Discussion and Possible Action Regarding the Adoption of TASB FNCE(LOCAL) Policy Proposed Revisions
- XI. Discussion and Possible Action Regarding the Adoption of TASB EFB(LOCAL) - SLAC Proposed Policy
- XII. Discussion and Possible Action Regarding the Adoption of TASB EFB(LOCAL) - ALT Proposed Policy
- XIII. Discussion and Possible Action Regarding Adoption of Resolution Establishing a Local School Library Advisory Council
- XIV. Discussion of Tee-ball / Pony League Park Clean-up and Maintenance
- XV. Discussion and Possible Action Regarding Updated Facility Use Agreement Form
- XVI. Discussion and Possible Action Regarding the Memorandum of Understanding with the City of Kermit for School Resource Officer (SRO) Services
- XVII. Discussion and Possible Action Regarding the Continuation of the District's Guardian Plan Program
- XVIII. Discussion and Possible Action Regarding District Staffing, Personnel Matters, Including Compensation and Position Assignments
- XIX. Correspondence
- XX. Recess
- XXI. Closed Session
Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074, and 551.076
Discussion Regarding District Personnel Matters, Including Staffing Needs, Compensation, Position Assignments, and any other matters incident thereto.
Discussion Regarding the Memorandum of Understanding with the City of Kermit for School Resource Officer (SRO) Services, and any other matters incident thereto.
Discussion Regarding the Continuation of the District's Guardian Plan Program, and any other matters incident thereto.

- XXII. Reconvene to Open Session
 - Discussion and Possible Action Regarding the Memorandum of Understanding with the City of Kermit for School Resource Officer (SRO) Services
 - Discussion and Possible Action Regarding the Continuation of the District's Guardian Plan Program
 - Discussion and Possible Action Regarding District Personnel Matters, Including Staffing Needs, Compensation and Position Assignments
- XXIII. Adjournment