

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Thursday, October 9, 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 Amendment, Investments & Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks #61911, #61920 & #61922
 - 1. Approval or Reimbursement Check to Board Member Lee Lentz-Edwards for Attendance at TASB Convention - Check #61911
 - 2. Approval of Reimbursement Check to Board Member Lorina Lujan for Attendance at TASB Convention - Check #61920
 - 3. Approval of Reimbursement Check to Board Member Ricky Morales for Attendance at TASB Convention - Check #61922
- 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 Updates
 - 6. Baseball and Softball Field Complex
 - 7. Tennis Courts
 - 8. Demolition of old High School Building - Project Complete
 - B. Update on Proposition B - Walton Field
 - 1. Stadium Renovations
 - 2. Maintenance Building
- VII. Bond Budget Update
 - A. Proposition A - General Facility Construction
 - B. Proposition B - Walton Field
- VIII. Discuss and Consider Modifying Drug Testing Handbook for the 2025-2026 School Year

- IX. Discuss and Consider Continuing the Agreement with Interquest Detection Canine for Drug Detection Dog
- X. Discuss and Consider Continuing the Agreement with Southwest Consortium for Drug Testing
- XI. Discuss and Consider Approving Winkler County Appraisal District Jurisdictional Split for Kermit ISD for 2025-2026 in the amount of \$204,529.42
- XII. Discuss and Consider Approving Quote in the amount of \$17,500.00 from Region 18 for Curriculum Support Services
- XIII. Discuss and Consider Approving Quote in the amount of \$22,500.00 from Region 18 for Curriculum Support Services
- XIV. Discuss and Consider Approving Quote from N-Tune Music in the amount of \$18,377.00 for band supplies
- XV. Discuss and Consider Approving Quote from N-Tune Music in the amount of \$19,931.00 for band instruments
- XVI. Discuss and Consider Approving Quote from Wise Air Filters in the amount of \$20,519.68 for HVAC Filter Replacement
- XVII. Discuss and Consider Approving ABA Services PCO #002 CE #004- Additional Site Lighting for Project 2508310-KISD Walton Field Redevelopment in the amount of \$231,000.00
- XVIII. Discuss and Consider Approving ABA Services PCO #003 Ground Covering for Concession Area Project 2508310 - KISD Walton Field Redevelopment in the amount of \$127,500.00
- XIX. Discuss and Consider Approving Quote for Wood Chips at KES in the amount of \$10,971.42
- XX. Discussion and Possible Action regarding corner on Maintenance Building at Walton Field
- XXI. Discuss and Possible Action to Revision of TRANE for proposal controls of KES and KHS in the amount of \$151,445.00
- XXII. Discuss and Consider Approving Additional Parking and Site Area Lighting Design (in relation to PCO #3) in the amount of \$11,800.00
- XXIII. Discuss and Consider Approving the Design of two new Ticket Booths/Monument Signage at Home Side and Visitor Side entrances in the amount of \$22,000.00
- XXIV. Discuss and Consider Approving Memorandum of Understanding LASO Strong Foundations Implementation Supports Grant (TEA Project)-K-5 Math to Region 18 ESC in the amount of \$127,000.00
- XXV. Discuss and Consider Approving the District Site Base Plan 2025-2026
- XXVI. Discuss the Campus Site Base Plans for Elementary, Jr. High, and High School 2025-2026
- XXVII. Discuss Committee for Instructional Materials-2025-2026
- XXVIII. Information Items
 - A. KISD Monthly Enrollment Report September, 2025
 - B. KISD Monthly Work Orders September, 2025
 - C. Utility Usage
 - D. Ad Valorem Taxes Monthly Statement of Collections

- E. Superintendent Discussion
- F. Financial Reports
- XXIX. Correspondence
- XXX. Recess
- XXXI. Closed 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. Discussion regarding purchase, exchange, lease, or contemplated litigation and/or privileged legal advice.
Discussion of superintendent's contract
Discussion of Safety and Security for all schools.
- XXXII. Open Session:
Consider and take possible 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.
Approval of offer to employ new superintendent
Approval of superintendent's contract
Discuss and Consider Approving Angel Protection Quote in the amount of \$24,000.00
- XXXIII. Adjournment