

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Monday, September 29, 2025
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

AGENDA

- I. Call Meeting to Order
- II. Citizen's Forum
- III. Closed Session
 - Tex. Government Code 551.071 Pending/Contemplated Litigation
 - A. Conduct Hearing relating to Level III Appeal of Grievance filed by Alvarado Architects & Associates, Inc.
 - B. Deliberations with legal counsel regarding contract negotiations, including proposed revision to Guaranteed Maximum Price (GMP) with ABA Services, LLC as Construction Manager at Risk relating to construction Projects at Kermit Elementary School Classroom Addition; Career and Technical Education Addition to Existing High School and Renovation of Existing welding Facility into Concession/Locker Room/DAEP and related legal matters.
- IV. Open Session
 - A. Discussion and action regarding Level III Appeal associated with Grievance filed by Alvarado Architects and Associates, Inc.
 - B. Discussion, consideration, and possible action to adopt Resolution No. 2025-02 clarifying that the Guaranteed Maximum Price (GMP) figure previously presented at the August 13, 2025 Board Meeting for the Construction Manager at Risk (CMAR) Project in connection with construction projects at Kermit Elementary School Classroom Addition; Career and Technical Education Addition to Existing High School and Renovation of Existing Welding Facility into Concession/Locker Room/DAEP did not reflect CMAR's final GMP Submission in the amount of **\$14,201,997.00** for the CMAR's scope of work under the CMAR contract and replacing any prior inconsistent Board action.
 - C. Discussion, consideration and possible action to approve the Controls Proposal submitted by Trane Technologies in connection with the Kermit ISD 2023 Bond Program for High School and Elementary School HVAC Controls in the amount of **\$145,845.00**, subject to legal review of contract and subject to District's standard purchase order terms and conditions, and production of satisfactory performance and payment bonds, insurance and related procurement requirements, and

authorizing the Superintendent to execute all documents necessary to effectuate the same.

- V. Discussion and Possible Action Regarding Approval of Quote for MEDCO Sports Medicine & School First Aid in the amount of \$12,629.21 at the High School Field House
- VI. Discussion and Possible Action Regarding Approval of Bid Proposal from Q.C. Construction in the amount of \$5,850.00 for removal of items from the old welding shop.
- VII. Adjournment