

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Monday, October 6, 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 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
- VI. Budget Update on Proposition A - General Facility Construction
- VII. Budget Update on Proposition B - Walton Field
- VIII. Closed Session
 - Tex. Gov't Code 551.071
 - Deliberations with legal counsel regarding revised Guaranteed Maximum Price (GMP) in connection with Construction Manager at Risk (CMAR) Contract with A Brush Above Services LLC, doing business as ABA Services, LLC relating to construction projects that include the Kermit Elementary School Classroom Addition, High School Career and Technical Education Addition and Renovation of Existing Welding Facility into Concession/Locker Room and DAEP and matters related thereto
- IX. Open Session
 - Discussion, Consideration and Possible Action to approve Resolution No. 25-02 regarding approval of revised Guaranteed Maximum Price (GMP) submitted by ABA Services, LLC on September 29, 2025 in the amount of

\$14,760,414.00 and updated Project Budget in the amount of \$15,670,859.00

- X. Discussion and Possible Action Regarding Approval of AIA Document A201-2017 General Conditions of the Contract for Construction in connection with the CMAR Contract with ABA Services, LLC in connection with the Kermit Elementary School Classroom Addition, High School Career and Technical Education Addition and Renovation of Existing Welding Facility into Concession/Locker Room and DAEP and authorizing the school superintendent to execute all documents relating to the same
- XI. Consideration/Approval of Invoices and Quotes Related to 2023 Bond Project-Consent Agenda
 - A. Discussion and Possible Action Regarding the Approval of the Builders Supply Invoice #9861/3 in the amount of \$153.75 relating to the Walton Field Redevelopment Project
 - B. Discussion and Possible Action Regarding Approval of Q.C. Bid Proposal: Kermit High School Gate in the amount of \$5,900.00
 - C. Discussion and Possible Action Regarding Approval of Q.C. Bid Proposal: Kermit Junior High Gate in the amount of \$5,300.00
 - D. 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.
- XII. Discussion and Possible Action Regarding Approval of the painting of Field House and Concession Stand at Walton Field
- XIII. Discussion and Possible Action Regarding Approval of the painting of the Bus Barn
- XIV. Information Items
 - A. Superintendent Discussion
 - 1. Future October Meeting Dates
- XV. 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, evaluations, contact 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.
 - Discuss and present findings of District Vulnerability Assessment Summary from TEA
 - Discussion of superintendent's contract
 - Discussion regarding delegation of authority to school board president to enter into negotiations with superintendent lone finalist
- XVI. Open Session
 - Discussion of superintendent's contract
 - Discussion and Possible Action regarding delegation of authority to school board president to enter into contract negotiations with superintendent lone

finalist

XVII. Adjournment