

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, January 14, 2026

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. KISD Board Recognition
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report
- VII. Discussion and Possible Action regarding the finishes as submitted for the Elementary and High School Projects
- VIII. Leadership Team Presentation(s)
- IX. Discussion and Presentation by Gallagher and Other Vendors Relating to Kermit ISD 2023 Bond Projects
 - A. Update on Proposition A - General Facility Construction
 1. Kermit Elementary School Additons & 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
- X. Budget Discussion and Presentation relating to Kermit ISD 2023 Bond Projects
 - A. Update on Proposition A - General Facility Construction
 - B. Update on Proposition B - Walton Field Construction
- XI. Discussion and Possible Action Regarding the Approval of Proposal #10272025 in the amount of \$5,700.00 from J & R Electric and Construction to install power to metal building, lights and cctv camera
- XII. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project — Consent Agenda

- A. Builder's Supply Invoice 11524/3 in the amount of \$179.23 relating to the Bus Barn Project
- B. Builder's Supply Invoice 11324/3 in the amount of \$43.76 relating to the Bus Barn Project
- C. Builder's Supply Invoice 11320/3 in the amount of \$31.99 relating to the Bus Barn Project
- D. Lowe's Home Improvement Invoice 290124262 in the amount of \$335.53 relating to the Bus Barn Project
- E. Lowe's Home Improvement Invoice 920571116 in the amount of \$187.09 relating to the Bus Barn Project
- F. Hellas Construction, Inc. Application No. 11, Invoice No. 40446 in the amount of \$26,961.95 relating to the Walton Field Stadium Project
- G. Makers Design Collaborative, LLC Invoice 25-004B-1 in the amount of \$15,675.00 relating to the Concessions/RR and Field House Addition Project
- H. JCA Law, PLLC Invoice 85553 in the amount of \$3,039.85 relating to Bond Projects
- I. Lowe's Home Improvement Transaction #935314171 in the amount of \$84.88 relating to the Bus Barn Project
- J. Office Depot Transaction #395-1-8189-882365-24.8.1 in the amount of \$239.97 relating to the Bus Barn Project
- K. Hellas Construction, Inc. Application No. 2, Invoice No. 40740 in the amount of \$37,264.70 relating to the Kermit Junior High Bleachers Project
- L. A Brush Above Services, LLC. Application No. 2HS-ES Demo in the amount of \$53,580.00 relating to the Kermit ISD HS & ES Demo
- M. A Brush Above Services, LLC. Application No. 4WFRedevel in the amount of \$102,887.99 relating to the KISD WF Redevelopment Project
- N. Builder's Supply Invoice 11906/3 in the amount of \$57.28 relating to the KHS Tennis Courts Project
- O. A Brush Above Services, LLC. Application No. 6KerBleach in the amount of \$161,000.00 relating to the Kermit ISD Bleachers Project
- P. A Brush Above Services, LLC. Invoice #7255 in the amount of \$8,625.00 relating to the Kermit ISD Bleachers Project
- Q. ABA Services Application No. 1, Invoice No. 1 in the amount of \$291,515.41 relating to the Kermit ISD Campus Reno
- XIII. Discussion and Possible Action regarding the approval of Construction Change Request #001 in the amount of \$586,857.95 relating to the Kermit ISD HS CTE Addition & ES Addition
- XIV. Discussion and Consideration of Approving the Financial Audit for the School Year 2024-2025 as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P
- XV. Discuss and Consider Possible Action Regarding Contribution to the Winkler Loving Counties Stock Show
- XVI. Discuss and Consider Bids of District Lawn Services for 2025-2026

- XVII. Discuss and Consider Approving Kermit ISD's Participation in Region 17's West Texas Food Service Cooperative for School Year 2026-2027
- XVIII. Discuss and Consider Approving Student Health Advisory Committee (SHAC) Handbook
- XIX. Information Items
 - A. Financial Report 2025-2026
 - B. KISD Work Orders - December 2025
 - C. KISD Enrollment - December 2025
 - D. Utility Usage
 - E. KISD AD Valorem Taxes-Monthly Statement of Collections
 - F. Federal Awards
 - Title I, Part A - Improving Basic Programs
 - 2025-2026 SFI Part B1 Secondary Math
 - Title I, Part C - Migrant
 - IDEA -B Formula (Individuals with Disabilities Education Act)
 - IDEA-B Preschool (Individuals with Disabilities Education Act)
 - Title II, Part A — Supporting Effective Instruction
 - Title III, Part A — English Language Acquisition (ELA)
 - Title III, Part A - Immigrant
 - Title IV, Part A, Subpart 1 Student Support and Academic Enrichment Program (SSAEP)
 - Title IV, Part A — Summer School
 - 2024-2025 Strong Foundations Planning (Rider 94)
 - 2025-2026 Phone Fee Schools Grant Program
 - 2024-2025 Strong Foundations Implementation K-5 Math
 - Carl Perkins Career and Technical Education (CTE)
 - Instructional Materials Allotment
 - Child Nutrition Fund
 - G. School Board Elections — May 2, 2026
 - Single Member District 1 — Ricky Morales
 - Single Member District 2 — Miguel Urquidi
 - First day to file for a place on the ballot — January 14, 2026
 - Last day to file for a place on the ballot — February 13, 2026 (5:00 pm)
 - H. Superintendent Discussion
- XX. Correspondence
- XXI. Recess
- XXII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129: Private consultation with the board's attorney. Discussing purchase, exchange, lease or value of real property. Discussing personnel or to hear complaints against personnel. Consultation with legal counsel.

Closed Session - 551.074 - Tex. Gov't Code - Discussion Regarding Duties and Responsibilities of Chief Financial Officer.

Pursuant to Texas Government Code Section 551.076, to discuss the deployment or specific occasions for implementation, of security personnel or devices.

Pursuant to Texas Government Code Section 551.089, to discuss and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

XXIII. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129. Private Consultation with the board's attorney. Discussing purchase, exchange, lease, or value of real property. Discussing personnel or to hear complaints against personnel. Consultation with legal counsel.

Consider and take action regarding implementation of safety and security devices discussed in closed session pursuant to Texas Government Code Sections 551.076 and 551.089.

XXIV. Personnel

XXV. Adjournment