

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, April 15, 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. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investment and Bank Accounts Report, Approve Check Payments
- VI. Discussion Items
 - A. Campus and District Curriculum and Instruction
- VII. Discussion and Presentation by Vendors Relating to Kermit ISD 2023 Bond Projects
 - A. Update on Proposition A — General Facility Construction
 - B. Update on Proposition B — Walton Field
- VIII. 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
- IX. Discuss and Consider Approval of Quote from Image Maker 4U in the amount of \$305.00 for Tennis Courts Signage
- X. Discussion, consideration, and possible action to accept Final Completion of Kermit ISD Walton Field Project and Authorize Final Payment, including release of retainage in the amount of \$361,525.55 to A Brush Above Services, doing business as ABA, LLC and authorize the Superintendent to execute the Certificate of Final Completion
- XI. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project — Consent Agenda
 - A. Hellas Construction Application No. 11 in the amount of \$26,961.95 relating to the Walton Stadium Project
 - B. Hellas Construction Invoice #41340 in the amount of \$6,593.00 relating to the Walton Stadium LT TK TF Project
 - C. Image Maker 4U, Inc. Invoice #89930 in the amount of \$1,295.00 relating to the Walton Field Concession Stand Project

- D. A Brush Above Services Application Number 5WFRedevel in the amount of \$38,000.00 relating to the Walton Field Redevelopment Project
- E. Terracon Invoice Number TQ31024 in the amount of \$2,065.25 relating to the Kermit Elementary School Project
- F. Terracon Invoice Number TQ15130 in the amount of \$3,051.25 relating to the Kermit Elementary School Project
- G. Terracon Invoice Number TQ15216 in the amount of \$2,644.00 relating to the Kermit High School Project
- H. Terracon Invoice Number TQ49859 in the amount of \$10,199.25 relating to the Kermit High School Project
- I. Terracon Invoice Number TQ31023 in the amount of \$10,154.25 relating to the Kermit High School Project
- J. Terracon Invoice Number TQ49936 in the amount of \$4,530.50 relating to the Kermit Elementary School Project
- K. Parkhill Invoice No. 04374324.01-14 in the amount of \$8,300.39 relating to the Kermit ISD High School Addition and CTE
- L. JCA Law, PLLC Invoice No. 85822 in the amount of \$1,467.50 relating to the Bond Project
- XII. Discuss and Consider Approving the 2026-2027 District School Calendar
- XIII. Board President Annual Announcement on Continuing Education of Board Members
- XIV. Information Items
 - A. Financial Reports 2025-2026
 - B. Utility Usage
 - C. KISD Ad Valorem Taxes-Monthly Statement of Collections
 - D. KISD Monthly Enrollment Report - March 2026
 - E. KISD Work Orders - March 2026
 - F. Superintendent Discussion
 - 1. IDEA-B LEA Maintenance of Effort Compliance Report FY 2025
 - 2. ESSA LEA Maintenance of Effort Compliance Report FY 2025
 - 3. Team of 8 Training - May 23rd
- XV. Correspondence
- XVI. Recess
- XVII. Executive 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. Discussing purchase, exchange, lease or value of real property.
- XVIII. Take Action as a result of Executive Session regarding Teacher Contracts
 - A. Probationary Contracts
 - B. Probationary Contracts/Addendum
 - C. Term Contracts
 - D. Term Contract with Addendum

E. Non-Certified Personnel

- XIX. Take Appropriate 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. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XX. Adjournment