KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, October 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. Consent Agenda
   A. Approve Minutes of Previous Meeting, Investments & Bank Accounts Report, Approve Monthly Check Payment
VI. Discussion and Presentation by Vendors Relating to Kermit ISD 2023 Bond
VII. Bond Budget Update
VIII. Discussion and Possible Action Approving Potential Change Order #036 in the amount of $9,392.63 for additional bollards at KHS relating to the CMAR Project
IX. Discussion and Possible Action Approving Potential Change Order #037 in the amount of $54,318.00 for landscaping and irrigation at KHS relating to the CMAR Project.
X. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project - Consent Agenda
   A. ABA Services, LLC Application Number 10 in the amount of $738,166.74 relating to the CMAR Project
   B. JCA Law, PLLC Invoice #86194 in the amount of $9,912.85 relating to the 2023 Bond Project
   C. JCA Law, PLLC Invoice #86261 in the amount of $8,154.20 relating to the 2023 Bond Project
   D. Eddie Hare Invoice Number 2026013933-RI in the amount of $2,056.00 relating to the Walton Field Bond Project
   E. Trane Invoice Number 315935853 in the amount of $20,445.07 relating to the Elementary School and High School Bond Projects
   F. Trane Invoice Number 316017683 in the amount of $15,017.62 relating to the Elementary School and High School Bond Projects
   G. Trane Invoice Number 316044339 in the amount of $30,793.06 relating to the Elementary School and High School Bond Projects
   H. 5G Security Invoice Number 9647 in the amount of $21,481.20 relating to the KES Bond Project

XI. Discuss and Consider approving Abacus Quote 31822 in the amount of $63,635.88 for CTE PA and Install

XII. Discuss and Consider approving 5G Estimate 2722 in the amount of $15,529.18

XIII. Discuss and Consider approving Esimate #2724 from 5G Securtiy in the amount of $34,799.75 relating to the KES Bond Project.

XIV. Discuss and Consider Approving Winkler County Appraisal District Jurisdictional Split for Kermit ISD for 2026-2027 in the amount of $227,242.47

XV. Discussion and Possible Action Regarding Changes to the management of the Kermit Independent School District Education Foundation

XVI. Discussion and Possible Action Regarding the Bylaws of the Kermit Independent School District Education Foundation

XVII. Discussion and Possible Action Regarding the Approval for Creation of a Sick Leave Bank or Sick Leave Pool beginning with the 2027-2028 school year

XVIII. Information Items

A. KISD Monthly Enrollment Report September, 2026
B. KISD Monthly Work Orders September, 2026
C. Utility Usage
D. Ad Valorem Taxes Monthly Statement of Collections
E. Superintendent Discussion
    1. School Safety
    2. Child Nutrition Food Service
    3. Teacher Incentive Allotment
F. Financial Reports
G. Arbitrage Compliance Specialists Report

XIX. Correspondence

XX. Recess

XXI. Closed Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.089 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 Regarding matters of safety and security.

XXII. 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.

XXIII. Adjournment