

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BUDGET WORKSHOP MEETING**

Wednesday, July 22, 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. Request for approval of agenda
- III. Citizen's Forum
- IV. Discuss and Consider Approving Quote #PXFG262 from CDW-G in the amount of \$6,690.56 for staff technology relating to the KES Bond Project
- V. Discuss and Consider Approving Estimate #2707 from 5G Security in the amount of \$7,990.00 for installation of student computer lab relating to the KES Bond Project
- VI. Discuss and Consider Approving Quote #31497 from Abacus Computers, Inc. in the amount of \$37,775.00 for digital signage devices relating to the KES Bond Project
- VII. Budget Workshop
- VIII. Discuss and Consider Approving Changes to 403(b) District Matching Percentage
- IX. Recess
- X. Closed Session:
Pursuant to the Following Sections of the Texas Open Meetings Act Closed Session Tex. Gov't Code : 551.071, 551.072, 551.074, 551.076, 551.0821, 551.129 and 551.2821: Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to the Superintendent, Business Manager, Directors, and Principals.

Tex. Government Code 551.071
Deliberations with legal counsel regarding claims and related legal issues in connection with disputed invoices and related matter in connection with a Program Management Agreement with Gallagher Construction Company, Ltd for program management services and matters related thereto.
- XI. Open Session
Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act Closed Session Tex. Gov't Code: 551.071, 551.072, 551.074, 551.076, 551.082, 551.0821, 551.129 and 551.2821: Personnel matters related to the consultation, employment, resignation, evaluation, reassignment and duties of a public official or employee(s); including but not

limited to Superintendent, Business Manager, Directors and Principals.

Discussion, consideration, and possible action in connection with the District's Agreement for Program Management Services with Gallagher Construction Company, including disputed invoices and compliance with terms of the Agreement, and authorizing District Administration and legal counsel to communicate with Gallagher Construction Company regarding such issues, and to take any other action necessary regarding any matters related thereto.

XII. Adjournment