

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, February 12, 2020
7:00 PM
Board Room of the Administration Building,
601 S. Poplar, Kermit, Texas 79745**

A G E N D A

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Check Payments List Excluding Checks: 48373 and 48433
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 48373 and 48433
- VII. Discuss and Approve Call of Kermit ISD Trustee Election
- VIII. Discussion and Possible Action to Retain JG Consulting for the Purpose of Developing the District's Strategic Plan-Presented by James Guerra, President & CEO
- IX. Pony League "Needs Assessment" Update-Presented by Eli Alvarado of Alvarado Architects & Associates
- X. Discussion and Possible Action to Purchase Trailer for FFA
- XI. Discussion and Possible Action to Amend DC (Local) on a First and Final Reading to Allow Superintendent to Hire Classroom Teachers
- XII. Academic Information
 - A. Discuss and Consider Resolution to Approve Campus Turnaround Plan for KES
 - B. Discuss and Consider Resolution to Approve Campus Turnaround Plan for KJHS
- XIII. Information Items
 - A. KISD Work Orders - January 2020
 - B. KISD Monthly Enrollment Report – January 2020
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections - January 2020

F. Superintendent Discussion

1. Team of 8 Training - February 19, 2020 - Dinner @ 6:30pm and Training begins at 7:00 pm

G. General Obligation Debt Report

H. Arbitrage Compliance Report

- I. 2019 Texas Comptroller Property Value Study

XIV. Correspondence

XV. Recess

XVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 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.

XVII. 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 and 551.129. Discussing purchase, exchange, lease or value of real property.

XVIII. Adjournment

*At any time during the course of a School Board Meeting, the Board may choose to make any item listed as information or discussion an action item.