

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, October 14, 2020
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

A G E N D A

This meeting is being called and will be held via phone conference because of the Coronavirus Pandemic. Some board members may be present at the board meeting location. However, members of the public are invited to participate only via phone conference and can call 432-385-4933 to hear and participate in the meeting. Public comments may be submitted to: gfuqua@kermitisd.org at any time prior to the board meeting.

- 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 & Bank Accounts Report, Check Payments List Excluding Checks - 47372, 47475, 47479, and 47505
 - B. Approve Pando Conflict of Interest Check - 47475
 - C. Approve Lentz-Edwards Conflict of Interest Checks - 47372, 47479, and 47505
- VII. Discuss and Purchase Purchase of 150 Student Chromebooks for Kermit Junior High School
- VIII. Discuss and Approve Winkler County Appraisal District 2021 Pro-Rate Shares
- IX. Discuss and Consider Purchase and Installation of 3 New Primary Pole Switches
- X. Presentation of Update on Strategic Plan by Mr. James Guerra, President and CEO of JG Consulting
- XI. Information Items
 - A. Boardbook Premier
 - B. KISD Monthly Enrollment Report September, 2020
 - C. KISD Monthly Work Orders September, 2020
 - D. Utility Usage
 - E. TASB Leadership Times
 - F. Ad Valorem Taxes Monthly Statement of Collections
 - G. Superintendent Discussion
 1. Campus Attendance Incentives
 2. School Board Elections
 3. Early Voting

- 4. Election Day
- XII. Correspondence
- XIII. Recess
- XIV. 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.
- XV. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluations, 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, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XVI. 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.