

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, April 13, 2022  
7:00 PM  
Kermit High School-Commons Area  
1000 Tommy Thompson Blvd  
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. Recognition of Students
- VI. Citizen's Forum
- VII. Consent Agenda
  - A. Approve Minutes of Previous Meeting, Budget Amendment, Investment and Bank Accounts Report, Approve Check Payments List Excluding Checks - 53742, 53746 and 53797
  - B. Approve Marshall Conflict of Interest Check - 53742
  - C. Approve Lentz-Edwards conflict of Interest Checks - 53746 and 53797
- VIII. Kermit High School Roof Update by Mr. Eli Alvarado of Alvarado & Associates
- IX. Discuss and Consider Approval of Trane's Proposal for ESSER Funding for Kermit Junior High School HVAC Project
- X. Discuss and Consider Approval of TML Multistate Intergovernmental Employee Benefits Pool D/B/A TML Health Benefits Pool Interlocal Agreement
- XI. Discuss and Consider Approving Kermit ISD's Contribution Rates for T/M/L Health Insurance Premiums
- XII. Discuss and Consider Approval of Allotment and TEKS Certification for 2022-2023
- XIII. Discuss and Consider Approval of Change to the 2022-2023 School Year Calendar to Accommodate an Early Release Day for Homecoming Festivities
- XIV. Board President Annual Announcement on Continuing Education of Board Members
- XV. Information Items
  - A. Utility Usage
  - B. Leadership Team Times
  - C. KISD Ad Valorem Taxes-Monthly Statement of Collections
  - D. KISD Monthly Enrollment Report - March 2022
  - E. KISD Work Orders - March 2022

- F. Superintendent Discussion
- G. Service Awards/Retirement Dinner-Friday May 6, 2022 at 6:00 pm at the KHS Commons Area
- XVI. Correspondence
- XVII. Recess
- XVIII. 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.
- 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

\*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.