

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, May 11, 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
 - A. State Powerlifters
- VI. Citizen's Forum
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists Excluding Checks 54060 and 54118
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 54060 and 54118
- VIII. Canvass and Certify Trustee Election for Single Member District 5 held on May 7, 2022
- IX. Administer Oath of Office to Board Members in the At-Large Districts and SMD 5
- X. Discuss and Consider Reorganization of the Board of Trustees
 - A. Election of Board Officers
 - B. Authorization of Signature for Financial Purposes
- XI. Discuss and Consider Approving the June 2022 BE/ESL Summer School Program Schedule
- XII. Discuss and Consider Approving the Migrant Summer Program
- XIII. Discuss and Consider Approving the Audit Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for the year ended August 31, 2022.
- XIV. Discuss and Consider Approving Region 18 Contracts and Services for the 2022-2023 School Year:

Power School Job Applicant Tracking System - \$1,350
Tailor Made Package - \$44,955
IS Additional Support - \$16,374
Ascender Services - \$41,953
DMAC - \$9,996.65
TEKSBank - \$2,597
Purchasing Cooperative - \$650

School Finance Consultation - \$1,750
School Safety Services - \$2,940
West Texas Food Service Purchasing Cooperative - \$0
Tier I, II, III Technology Support Services - \$37,438

- XV. Discuss and Consider Approving Ballet Folklorica Dancing as a District Extracurricular Activity
- XVI. Discuss and Consider Approving Change to Policy FM(Local) regarding Extracurricular Activity Absences
- XVII. Discussion on Athletic Handbook 2022-2023 School Year
- XVIII. Information Items
 - A. KISD Enrollment Report - April 2022
 - B. KISD Work Orders - April 2022
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections - April 2022
 - F. Superintendent Discussion
 - G. Preliminary Property Values
 - H. Summer Leadership Institute (SLI) - June 15th - June 18th - Marriott Riverwalk, San Antonio, Texas
 - I. New Safety Training for School Board Trustees - Every two (2) years
- XIX. Correspondence
- XX. Recess
- XXI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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.
- XXII. Executive Session: Pursuant to the following sections of the Texas Open Meetings Act: 551.071, 551.072, 551.074, 551.076 and 551.129. 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. Discussing purchase, exchange, lease, or value of real property. Take action, if any, on matters discussed in closed session.
- XXIII. 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.