

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, September 14, 2022

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. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Recognition of Mrs. Marle Reynolds - Region 18's Elementary Teacher of the Year
- VI. Citizen's Forum
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks- 54712, 54726, 54815, 54844 and 54890
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 54712, 54726, 54815, 54844, and 54890
- VIII. Presentation from Mr. Steve Perry, District Financial Advisor, Regarding the Possible Financing of Kermit ISD Facility Improvements
- IX. Discussion and Possible Action Regarding a Presentation by the District's Financial Advisor and Bond Counsel Regarding a Bond Election; And Other Matters Related Thereto
- X. Discussion and Update on the KISD-Kermit High School Baseball Field Lighting Replacement Project.
- XI. Discussion and Possible Action to Enter into Contract Negotiations with Alvarado Architects & Associates, Inc. for Architectural Services in the KISD - Kermit High School Baseball Field Lighting Replacement Project
- XII. Discuss and Consider Purchase of Contracted Lawn Services for 2022-2023 School Year
- XIII. Discuss and Consider Ad Valorem Tax Refund Request to Lonestar Sand Mine / Vista Proppants & Logistics for Tax Years 2020-2021 and 2021-2022 in the Amount of \$356,407.18
- XIV. Information Items
 - A. KISD Monthly Enrollment Report August, 2022
 - B. KISD Monthly Work Orders August, 2022
 - C. Utility Usage
 - D. TASA/TASB Convention Update - September 22, 2022 - September 25, 2022 - San Antonio, Texas

- E. Ad Valorem Taxes Monthly Statement of Collections
- F. Superintendent Discussion
- G. Student Enrollment Update
- XV. Leadership Team Times
- 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.