

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Tuesday, August 30, 2022
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

AGENDA

- I. Call to Order
- II. Request for Approval of Agenda
- III. Citizen's Forum
- IV. Discuss and Approve Budget Amendments
- V. Discuss and Consider Designation of Committed Fund Balance
- VI. Discuss and Adopt Budgets for the 2022-2023 School Year
- VII. Discuss and Adopt Tax Rate for the 2022-2023 School Year
- VIII. Discuss and Consider Purchase of Emergency Operation Procedures and Plans from Safeware, Inc. in the amount of \$65,284.98
- IX. Superintendent Discussion
 - A. September Board Meeting Date - 9/14/2022
- X. Recess
- XI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.074, 551.072, 551.076: Personnel matters related to the consultation, employment, resignation, evaluation, reassignment and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors and Principals.
- XII. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, reassignment and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors and Principals.
- XIII. 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.