

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, February 15, 2023

7:00 PM

Board Room of the Administration Building

601 S. Poplar

Kermit, TX 79745

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Welcome Athletic Director/Head Football Coach and family
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Check Payments List Excluding Checks 55727, 55752, 55878 and 55927
 - B. Approve Lentz-Edwards Conflict of Interest Checks 55727, 55752, 55878 and 55927
- VIII. Consideration and Approval of an Order Calling a School Board Election on Saturday, May 6, 2023 for Single Member District 1 and Single Member District 2
- IX. Consideration and Appointment of Trustee Election Judge for Kermit ISD May 6, 2023 Election
- X. Consideration and Appointment of Early Voting Clerk and Deputies for Kermit ISD May 6, 2023 Election
- XI. Consideration and Approval of an Order Calling a Bond Election in the Kermit Independent School District and Approving Other Matters Incident and Related Thereto
- XII. Discussion and Possible Action to Enter Into Contract Negotiations with Alvarado Architects Associates, Inc. to perform Bond Services for the Kermit Independent School District - Upcoming May 2023 Bond
- XIII. Discussion and Consideration of Approving Architect's Application for Payment to Alvarado Architects & Associates, Inc. in the Amount of \$30,069.50 for Baseball Field Lighting Replacement
- XIV. Discussion and Consideration of Approving Contract Renewal Between Kermit ISD and Winkler County for Tax Billing and Collection Services
- XV. Discussion and Consideration of Approving Board Resolution Extending Contract for Funds with West Texas National Bank
- XVI. Discussion and Consideration of Approving Service Estimate to National Bus Sales for Repairs to 2021 Ultra Coach Bus

- XVII. Discussion and Consideration of Action to Issue a Purchase Order via the TASB BuyBoard Procurement Method to Musco Lighting in the Amount of \$36,630 for the Kermit ISD - Kermit High School Baseball Field Lighting Project Upgrade
- XVIII. Discussion and Consideration of Action to Issue a Purchase Order via the TIPS Purchasing Cooperative Procurement Method to Zed Security in the Amount of \$238,821 for Safety and Security Services and Supplies
- XIX. Discussion and Presentation of the 2022 Texas Comptroller's Preliminary Property Value Study.
- XX. Information Items
 - A. KISD Work Orders - January 2023
 - B. KISD Monthly Enrollment Report – January 2023
 - C. Utility Usage
 - D. Leadership Team Times
 - E. Monthly Tax Collections - January 2023
 - F. Federal Grants
 - 2022 Supply Chain Assistance Grant 2nd Round
 - School Safety Standards
 - G. Superintendent Discussion
- XXI. Correspondence
- XXII. Recess
- XXIII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 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.
- XXIV. 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 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XXV. 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.