

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, March 8, 2023
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. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Approve Investments & Bank Accounts Report, Budget Amendment, Approve Check Payments List Excluding Check - 56001
 - B. Approve Lentz-Edwards Conflict of Interest Check - 56001
- VII. KISD Bond 2023 Update by Mr. Eli Alvarado of Alvarado Architects & Associates, Inc.
- VIII. Discuss and Consider Adoption of School Calendar for 2023-2024
- IX. Discuss and Consider Purchase of Istation Annual Subscription in the Amount of \$27,207.00
- X. Discuss and Approve Certification of Single Member District 1 Unopposed Candidate for the May 6, 2023 School Board Election
- XI. Discuss and Consider the Approval of the Cancellation of the Kermit ISD School Board Trustee Election for Saturday, May 6, 2023.
- XII. Discuss and Consider Options with Regards to Filling Board Vacancy for Single Member District 2 after Term Expiration on May 6, 2023
 - A. Special Election
 - B. Appointment
- XIII. Information Items
 - A. KISD Monthly Enrollment Report-February 2023
 - B. KISD Work Orders-February 2023
 - C. Utility Usage - February 2023
 - D. Leadership Team Times
 - E. KISD AD Valorem Taxes-Monthly Statement of Collections for the Month of February 2023
 - F. Year to Date Expenditures and Cash Flow Update
 - G. Superintendent Discussion
- XIV. Correspondence
- XV. Recess

- XVI. Adjournment to closed session pursuant to Texas Government Code Sections: 551.071, 551.072, 551.074, 551.076, and 551.129. For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, or to hear complaints or charges against a public officer or employee. Consult with the District's attorney, in person or by phone.
- XVII. 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 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer and consult with the District's attorney, in person or by phone.
- XVIII. 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.