

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, September 13, 2023
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. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks- 57199 and 57220
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 57199 and 57220
- VII. KISD Bond 2023 Update by Eli Alvarado of Alvarado Architects & Associates, Inc.
- VIII. Discuss and Consider Purchase of Contracted Lawn Services for 2023-2024 School Year
- IX. Information Items
 - A. KISD Monthly Enrollment Report August, 2023
 - B. KISD Monthly Work Orders August, 2023
 - C. Utility Usage
 - D. TASA/TASB Convention Update - September 28, 2023 - October 1, 2023 - Dallas, Texas
 - E. Ad Valorem Taxes Monthly Statement of Collections
 - F. Superintendent Discussion
 - G. Student Enrollment Update
- X. Leadership Team Times
- XI. Correspondence
- XII. Recess
- XIII. 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. Discussion regarding purchase, exchange, lease, or contemplated litigation and/or privileged legal advice. Discussion regarding matters of safety and security.

- XIV. Reconvene in Open Session:
- a. Consider and take possible 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.
 - b. Consider and take possible action on Board Policy CKC (Local) and Board Policy GKA (Local) with respect to written authorization to possess a firearm while on school premises, grounds, buildings, or passenger transportation vehicle ("the Guardian Program").
 - c. Consider and take possible action on guidelines, application for participation, and procedures relating to the Guardian Program.
 - d. Consider and take possible action to approve a resolution authorizing intervention in the accountability lawsuit against the State of Texas.
- XV. 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.