

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, August 14, 2024  
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 Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - #59329, #59350, #59364, #59366, #59394, #59410 and #59440
  - B. Approve Hardaway Conflict of Interest Checks - #59364 and #59440
  - C. Approve Lentz-Edwards Conflict of Interest Checks - #59329, #59350, #59394 and #59410
  - D. Approve Morales Conflict of Interest Check - #59366
- VII. Update on the Kermit Independent School District 2023 Bond Projects by RJ Gallagher & Associates
- VIII. Discuss and Consider Approving Payment Application #1 to Merit Roofing Systems, Inc. in the Amount of \$1,155,777.60 for the Kermit Junior High School Roof Project
- IX. Discuss and Consider Approving Payment Application #4 to Hellas Construction, Inc. in the amount of \$175,945.70 for the Kermit Junior High Turf and Track Project
- X. Discuss and Consider Approving Payment Application #1 to Trane in the Amount of \$502,068.60 for the Kermit Junior High School HVAC Project
- XI. Discuss and Consider Approving Payment of Invoice #TM20311 to Terracon in the Amount of \$3,828.15 for Kermit Junior High School Renovations
- XII. Discuss and Consider Approving Payment of Invoice #TM36916 to Terracon in the amount of \$5,022.42 for Kermit Junior High School Renovations
- XIII. Discuss and Consider Approving Payment of Invoice #501136 to Gallagher in the Amount of \$102,300.00 for Professional Services from July 1, 2024 to July 31, 2024

- XIV. Discuss and Consider Action Approving Award of Custodial Bids for 2024-2025 School Year
- XV. Discuss and Consider Action Concerning Increase in Adult Breakfast Meal Price
- XVI. Discuss and Consider Action Approving Kermit ISD 2024 Certified Values from the Winkler County Appraisal District
- XVII. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
- XVIII. Discuss and Consider Action on Appointing Delegate and Alternate Delegate to the TASB Delegate Assembly
- XIX. Set Proposed Tax Rate
- XX. Discuss and Consider Operational Procedures and Access Controls for Junior High Track and Field
- XXI. Information Items
  - A. Utility Usage
  - B. KISD Monthly Work Orders July 2024
  - C. Monthly Tax Collections-July 2024
  - D. TEA Grant Compliance Risk Assessments for 2023-2024 and 2024-2025
  - E. Thursday, August 29, 2024-Public Meeting to Discuss Proposed Budget and Tax Rate @ 6:30 pm  
Thursday, August 29, 2024-Called Meeting to Adopt Budget and Tax Rate @ 7:00 pm
  - F. Annual TASA/TASB Convention - September 27, 2024 - September 29, 2024; San Antonio, TX
- XXII. Correspondence
- XXIII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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. Deliberation regarding the possible purchase, exchange, lease or value of real property.
- XXIV. Open Session: 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. Take action, if any, on matters discussed in closed session.
- 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.