

**KERMIT INDEPENDENT SCHOOL DISTRICT  
CALLED MEETING**

**Thursday, August 29, 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. Request for Approval of Agenda
- III. Citizen's Forum
- IV. Financial Reports
- V. Discuss and Approve Budget Amendments
- VI. Discuss and Adopt Budgets for the 2024-2025 School Year
- VII. Discuss and Adopt Tax Rate for the 2024-2025 School Year
- VIII. Update on Kermit ISD Bond Projects by Gallagher & Associates
- IX. Update on Kermit ISD Bond Projects by Parkhill
- X. Discuss and Consider Approval of Invoice #15218 to J & R Electric in the Amount of \$2,953.00 for the Kermit Junior High School HVAC Project
- XI. Discuss and Consider Approval of Invoice #15224 to J & R Electric in the Amount of \$2,214.00 for the Kermit Junior High School HVAC Project
- XII. Discuss and Consider Approval of Invoice #15225 to J & R Electric in the Amount of \$2,857.00 for the Kermit Junior High School HVAC Project
- XIII. Discuss and Consider Approval of Invoice #15228 to J & R Electric in the Amount of \$1,869.00 for the Kermit Junior High School HVAC Project
- XIV. Bond Planning and Action as necessary to carry out these plans
- XV. Discuss and Consider Approval of 4th Quarter Pro-Rate Share to the Winkler County Appraisal District in the Amount of \$34,816.31
- XVI. Consider Action on Washer and Dryer for Field House
- XVII. Discuss and Consider Purchase of HVAC for Walton Field Football Locker Room
- XVIII. Consider Purchase of Water Heater for KHS Campus
- XIX. Consider and Take Action on Landscaping Options at Junior High Football Field
- XX. Discuss and Consider Action by Perdue Brandon Fielder Collins & Mott to File Suit on Delinquent Property Tax Accounts
- XXI. Superintendent Discussion
  - A. September Board Meeting Date - 9/11/2024
  - B. TASB Conference - September 27 - September 29, San Antonio, Texas
- XXII. Recess

- XXIII. 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.
- XXIV. 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.
- 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.