

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING**

Tuesday, August 20, 2024

7:30 PM

Board Room of the Administration Building

601 S. Poplar

Kermit, TX 79745

A G E N D A

- I. Call Meeting to Order
- II. Citizen's Forum
- III. Consider Board Operating Procedures relative to questions for District Administration
- IV. Consider and Take Action to change District Policy CH (Local)
- V. Consider and Take Action on approving financial information provided to the Board by District Personnel
- VI. Consider and Take Action on creation of District Policy DBE (Local)
- VII. Consider and Take Action to hire Instruction Auxiliary Coordinator
- VIII. Consider and Take Action to approve Hellas Construction to construct Bond Projects, Softball Field, Tennis Courts, and Baseball Field
- IX. Bond Planning and Action as necessary to carry out these plans
- X. 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. Discussing purchase, exchange, lease or value of real property. Consultation with attorneys.
- XI. Adjourn

*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.