

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, September 17, 2025

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. Citizen's Forum
- III. Invocation
- IV. Pledges of Allegiance to the United States and Texas Flag
- V. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List
- VI. Consideration and Approval of a Resolution Authorizing the Issuance, Sale, and Delivery of Kermit Independent School District Maintenance Tax Note, Series 2025; and Approving Other Matters Incident and Related Thereto
- VII. Discussion and Presentation by Gallagher Relating to Kermit ISD 2023 Bond Projects
 - A. Update on Proposition A - General Facility Construction
 - 1. Kermit Elementary School Additions & Renovations
 - 2. Kermit Jr. High School Renovations
 - 3. Kermit High School New CTE Building
 - 4. District-Wide Safety, Security
 - 5. Technology Updates
 - 6. Baseball and Softball Field Complex
 - 7. Tennis Courts
 - 8. Demolition of old High School Building - Project Complete
 - B. Update on Proposition B - Walton Field
 - 1. Stadium Renovations
 - 2. Maintenance Building
- VIII. Bond Budget Update
 - A. Proposition A - General Facility Construction
 - B. Proposition B - Walton Field
- IX. Discussion and Possible Action Regarding Approval of Bid Proposal from Q.C. Construction in the amount of \$5,850.00 for removal of items from old welding shop
- X. Discussion / Action Regarding Certification of Compliance With Certain Laws as Required by New Section 39.008 of the Texas Education Code

- XI. Discussion and Consideration regarding the Issuance of District Media Passes to District Events
- XII. Discussion and Presentation by Campus and District Administrators Regarding 2024-2025 STAAR Accountability Results
- XIII. Information Items
 - A. Financial Report-2024-2025
 - B. KISD Monthly Enrollment Report August, 2025
 - C. KISD Monthly Work Orders August, 2025
 - D. Utility Usage
 - E. Ad Valorem Taxes Monthly Statement of Collections
 - F. Student Enrollment Update
- XIV. Superintendent Discussion
 - A. Groundbreaking Ceremony - September 18th @ 7:00 pm - KHS CTE New Addition and KES New Addition
 - B. Future Meeting Date(s)
 - 1. September Date(s)
 - 2. October Date(s)
- XV. Correspondence
- XVI. Recess
- XVII. Closed 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. Discussion of the District's Guardian Plan Program, and any other matters incident thereto.
Discussion of superintendent applicants
- XVIII. Open Session: 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.
Discussion and Possible Action Regarding District's Guardian Plan Program.
Select superintendent finalist
- XIX. Adjournment