

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Monday, September 15, 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. Closed Session
Texas Government Code 551.071
Deliberations with legal counsel regarding legal issues related to Contract between Owner and Construction Manager at Risk, ABA Services, LLC. and related issues
- VI. Open Session
Discussion, consideration, and possible action to approve a Resolution No. 26-01, regarding the CMAR Contract with ABA Services, LLC providing for the ratification of the former Superintendent's execution of the A133 Contract, subject to negotiation and execution of an amendment consistent with Board directives and legal review, and matters related thereto.
- VII. Discussion, Consideration, and Possible Action to adopt the Wage Rate Survey conducted by A Brush Above, LLC and Parkhill Architect for the District Wide Renovations and Additions which include the Kermit Elementary School Classroom Addition, CTE Addition to existing Kermit High School, and the Renovation of Existing Welding Facility into Concession/Locker Room and DAEP.
- VIII. 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
- IX. Budget Update on Proposition A - General Facility Construction
- X. Budget Update on Proposition B - Walton Field
- XI. Discussion, Consideration and Possible Action Regarding removal and/or relocation of current Yellowjacket sign and Walton Field sign currently located on the East side of Walton Field stadium
- XII. Discussion and Possible Action Regarding Approval of Quote from Image Maker 4U, Inc. in the amount of \$2,240.00 for Custom Metal Signage relating to the Walton Field Redevelopment Project
- XIII. Discussion and Possible Action Regarding Approval of PCO #014 from ABA Services in the amount of \$40,250.00 to Furnish and Install Equipment at the Concession Stand relating to the Walton Field Project
- XIV. Discussion and Possible Action Regarding Approval of PCO #015 from ABA Services in the amount of \$102,851.40 for Additional Fence line behind the concession stand relating to the Walton field Project
- XV. Discussion and Possible Action Regarding Approval of Quote #25042024 from Panhandle Popcorn Company in the amount of \$1,860.00 for a Popper relating to the Walton Field Project
- XVI. Discussion and Possible Action Regarding Approval of Quote from 5G Security in the amount of \$55,080.00 for safety and security devices relating to the Walton Field Project
- XVII. Discussion and Possible Action Regarding Approval of Proposal in the amount of \$67,000.00 from The Bosworth Company to furnish and replace two commercial gas water heaters relating to the Kermit Junior High Project
- XVIII. Discussion and Possible Action Regarding Approval of Quote in the amount of \$6,681.45 from School Fix Catalog for supplies relating to the Kermit Junior High School Project
- XIX. Discussion and Possible Action Regarding Approval of Invoice 85298 from JCA Law, PLLC in the amount of \$19,688.00 for Bond Related Services and \$6,001.00 for District Related Services
- XX. Consideration/Approval of Invoices Related to 2023 Bond Project - Consent Agenda
 - A. Trane US, Inc. Invoice Number 315549389 in the amount of \$3,545,284.99 relating to the KHS Project, KES Project, Kermit Admin Project and Kermit Coop Project
 - B. Trane US, Inc. Invoice Number 315610375 in the amount of \$302,730.75 relating to the KHS Project, KES Project, Kermit Admin Project and Kermit Coop Project
 - C. M D Trucking Invoice Number W62025 in the amount of \$525.00 relating to the KES Project
 - D. J & R Electric and Construction Invoice Number 16030 in the amount of \$3,317.00 relating to the KES Project

- E. A Brush Above Services, LLC Application No. 1HS-ES Demo in the amount of \$29,853.75 relating to the KHS and KES Demo Project
- F. A Brush Above Services, LLC Application No. 5KerWaton in the amount of \$2,361,661.51 relating to the Walton Field Project
- G. Hellas Construction, Inc. Application No. 3 in the amount of \$240,255.86 relating to the Kermit ISD Tennis Courts
- H. Terracon Invoice Number: TP32423 in the amount of \$9,838.75 relating to the KHS Project
- I. Parkhill Invoice No. 04374324.01-9 in the amount of \$12,195.27 relating to the Kermit ISD High School Addition and CTE
- J. Parkhill Invoice No. 04374324.02-9 in the amount of \$4,538.76 relating to the Kermit ISD Elementary School Addition
- K. Lowe's Home Centers, LLC Transaction #112916385 in the amount of \$99.63 relating to the Walton Field Project
- XXI. Discussion, Consideration and Possible Action Regarding painting of "K's" on KISD property sponsored by Kermit Athletic Booster Club
- XXII. Information Items
 - A. Superintendent Discussion
 - 1. Future September Meeting Dates
 - 2. Future October Meeting Dates
- XXIII. Adjournment