

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING
Monday, October 27, 2025
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

AGENDA

- I. Call to Order
- II. Citizen's Forum
- III. Invocation
- IV. Pledges of Allegiance to the United States and Texas Flag
- V. Closed Session
Tex. Government Code 551.71 - Deliberations with Legal Counsel
Deliberations with Legal Counsel Regarding Legal Issues Related to
Change Order No. 5 for the Baseball and Softball Field Bleacher and
Concrete Project, and Related Pay Application Irregularities and Contract
Matters
- VI. Open Session
Discussion, Consideration, and Possible Action to approve Resolution No.
2025-03 Ratifying the Execution of the Construction Contract with ABA
Services, LLC, for the Baseball and Softball Field Bleacher and Concrete
Project, Clarifying and Correcting Prior Approval of Change Order No. 5
and Related Pay Application
- VII. Discussion, Consideration, and Possible Action to Accept the Baseball
and Softball Field Bleacher and Concrete Project and Authorize Final
Payment, Subject to Compliance with Applicable Procurement
Requirements and Contingent Upon a Satisfactory Final Inspection and
Receipt of All Required Closeout Information Including Warranties and
Required Affidavits
- VIII. Discussion and Possible Action Regarding Approval of Accelerated
Instruction Waiver from TEA for the 2025-2026 School Year
- IX. Discussion and Possible Action Regarding Approval of Class Size Waiver
from TEA for the 2025-2026 School Year
- X. Discussion and Possible Action on Bilingual/ESL Waivers 2025-2026
- XI. Discussion and Possible Action Regarding Approval of Modified Schedule
of State Assessment Testing Days from TEA for the 2025-2026 School
Year
- XII. Discussion and Possible Action Regarding Approval of Invoice No.
213907 in the amount of \$24,000.00 to Bolinger, Segars, Gilbert & Moss,
LLP for progress billing in conjunction with the audited financial
statements for the period ended August 31, 2025

- XIII. Discussion and Possible Action Regarding Approval of Professional Services Agreement between Kermit ISD and Gillem Speech-Language Pathology Services, LLC d/b/a Gillem Staffing in the amount of \$63,000.00
- XIV. Discussion and Possible Action Regarding Approval of 25 Additional Support Dates from Region 18 Education Service Center for Bluebonnet Math Grades K-5 in the amount of \$62,500.00
- XV. Discussion and Possible Action Regarding Approval of Invoice No. 85367 in the amount of \$32,347.26 to JCA Law, PLLC for Professional Services for the month of September
- XVI. 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
- XVII. Budget Update on Proposition A - General Facility Construction
- XVIII. Budget Update on Proposition B - Walton Field
- XIX. Discussion and Possible Action to Reject ABA Services Payment Application Number 1WFRedevel in the amount of \$973,791.21 for the KISD Walton Field Redevelopment Project
- XX. Discussion and Possible Action Regarding Approval of ABA Services Change Order PCO #005 in the amount of (\$169,625.00) to be credited to Payment Application 1WFRedevel for the Walton Field Redevelopment Project
- XXI. Discussion and Possible Action Regarding Approval of ABA Services Change Order PCO #016 in the amount of (\$14,375.00) to be credited to the Walton Field Project
- XXII. Discussion and Possible Action Regarding Approval of Bid Proposal from Q.C. in the amount of \$14,550.00 for Renovation of Bus Barn Offices
- XXIII. Consideration/Approval of Invoices Related to 2023 Bond Project - Consent Agenda
 - A. A Brush Above Services, LLC. Invoice No. 7109 in the amount of \$37,500.00 relating to Pre-Construction Costs relating to the KHS Renovation and KES Renovation Projects
 - B. A Brush Above Services, LLC Application No. 6KerWalton in the amount of \$593,820.79 relating to the Walton Field Project

- C. JCA Law, PLLC Invoice No. 85397 in the amount of \$13,030.00 relating to Construction Projects
- D. Makers Design Collaborative LLC Invoice No. 25-004-06 in the amount of \$9,000.00 for Architectural Services relating Walton Field Project
- E. Parkhill Invoice No. 04374324.01-10 in the amount of \$7,593.28 relating to the Kermit ISD High School Addition and CTE Project
- F. Parkhill Invoice No. 04374324.02-10 in the amount of \$2,500.00 relating to the Kermit ISD Elementary School Addition Project
- G. Discuss and Consider Approving Quote from Wise Air Filters in the amount of \$20,519.68 for HVAC Filter Replacement

XXIV. Information Items

- A. Presentation of Arbitrage Rebate Calculations for the Interim Computation Period August 29, 2023 to August 29, 2025
- B. Superintendent Discussion

XXV. Adjournment