KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, July 15, 2026
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 United States and Texas Flag
V. Consent Agenda
   A. Approve Minutes of Previous Meetings, Budget Amendment(s), Investments and Bank Accounts Report
VI. Leadership Team Presentation(s)
VII. Discussion and Possible Action on a Resolution Authorizing the Issuance, Sale, and Delivery of Kermit Independent School District Maintenance Tax Note, Series 2026; and Approving Other Matters Incident and Related Thereto
VIII. Discussion and Possible Action on a Resolution by the Board of Trustees of the Kermit Independent School District Establishing the District's Intention to Use the Proceeds from the District's Maintenance and Tax Notes, Series 2026 for Authorized Purposes, and Other Matters in Connection Therewith
IX. Discuss and Consider Approval of Safety Report
X. Discussion and Presentation by Vendors Relating to Kermit ISD 2023 Bond Projects
   A. Discuss fire tank and concrete slab update
   B. Discuss the status and timing of KES millwork
XI. Discuss and Consider Approval of CCR 12R - KES canopies in the amount of $156,999.15
XII. Discuss and Consider Approval of CCR 25 - Additional paving at KHS in the amount of $107,764.20 from construction contingency
XIII. Discuss and Consider Approval of CCR24 - Re-route irrigation line at KHS in the amount of $5,837.40 from construction contingency
XIV. Discuss and Consider Approval of CCR 26 - KES signage in the amount of $30,142.65
XV. Discussion and Possible Action Regarding the Approval of Invoices Related to 2023 Bond Project — Consent Agenda

A. ABA Services Pay Application Number 7 in the amount of $806,026.23 relating to the KES Addition and KHS CTE Addition Project
B. Parkhill Invoice No. 04374324.01-17 in the amount of $22,753.37 relating to the KHS CTE Project
C. Parkhill Invoice No. 04374324.02-15 in the amount of $1,095.35 relating to the KES Project
D. JCA Law, PLLC Invoice No. 86062 in the amount of $1,641.50 relating to the 2023 Bond Project

XVI. Discussion and Possible Action Regarding Approval of Quote #Q065972 in the amount of $51,179.23 from Air Cleaning Specialists, Inc. relating to the KHS CTE Project

XVII. Discussion and Possible Action Regarding Approval of Purchase of Refrigerator / Freezer in the amount of $4,331.00 from West Kitchens USA, Inc. relating to the KHS CTE Project

XVIII. Discussion and Possible Action Regarding Approval of Quote #PXJZ707 from CDW-G in the amount of $43,523.75 for technology relating to the KES Project

XIX. Discussion and Possible Action Regarding Approval of Quote #PXRB507 from CDW-G in the amount of $149,856.80 for Instructional Technology relating to the KES Project

XX. Discussion and Possible Action Regarding Approval of Quote 31433 from Abacus Computers, Inc. in the amount of $2,750.00 for installation of PA System relating to the KES Project

XXI. Discussion and Possible Action Regarding Approval of Quote 31497 from Abacus Computers, Inc. in the amount of $37,775.00 for digital signage devices relating to the KES Project

XXII. Discussion and Consideration Regarding Approval of Quote from U-Line in the amount of $52,800.00 relating to the KES Project

XXIII. Discussion and Possible Action Regarding Approval of Estimate #10 from David Driedger in the amount of $53,235.00 relating to the KJH Project

XXIV. Discussion and Possible Action Regarding Approval of Estimate #11 from David Driedger in the amount of $35,842.00 relating to the KJH Project

XXV. Discussion regarding purchase of playgroud structures and upgrades relating to the KES Project

XXVI. Budget Discussion and Presentation relating to Kermit ISD 2023 Bond Projects
A. Update on Proposition A — General Facility Construction
B. Update on Proposition B — Walton Field Construction

XXVII. Discuss and Consider Approving Changes to 403(b) District Matching Percentage

XXVIII. Discuss and Consider Approving the addition of Oil & Gas 4 as an Innovative Class at Kermit High School for the 2026-2027 school year.

XXIX. Discuss and Consider Approving Student Code of Conduct for 2026-2027

XXX. Review and Consider Approving Texas Evaluation and Support (T-TESS) Appraisal Calendar for 2026-2027

XXXI. Discuss and Consider Approving Resolution Regarding Extracurricular Status of 4-H Organization

XXXII. Discuss and Consider Appointment of Extension Agent Dena Floyd as an Adjunct Faculty Member of Kermit ISD

XXXIII. Information Items

A. Preliminary Budget - 2026-2027
B. US Department of Agriculture 2026-2027 Paid Lunch Equity Calculation
C. District Wide Utility Usage Report
D. Annual TASA/TASB Convention - October 8, 2026 - October 11, 2026, Houston, TX
E. August Meeting Dates:
Wednesday, August 12, 2026 — Regular Board Meeting at 7:00 pm
Thursday, August 27, 2026—Public Meeting
to Discuss Proposed Budget and Tax Rate at 6:30 pm
Thursday, August 27, 2026-Called Meeting to Adopt Budget and Tax Rate at 7:00 pm
F. Monthly Tax Collections
G. KISD Work Orders for June 2026

XXXIV. Closed Session:

Pursuant to the Following Sections of the Texas Open Meetings Act Closed Session Tex. Gov't Code: 551.071, 551.072, 551.074, 551.076, 551.0821, 551.129 and 551.2821:
Personnel matters related to the consultation, employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to the Superintendent, Business Manager, Directors, and Principals.

Tex. Government Code 551.071
Deliberations with legal counsel regarding claims and related legal issues in connection with disputed invoices and related matter in connection with a Program Management Agreement with Gallagher Construction Company, LTd for program management services and matters related thereto.

XXXV. Open Session

Take Appropriate Action Pursuant to the Following Sections fo the Texas Open Meetings Act Closed Session Tex. Gov't Code: 551.071, 551.072, 551.074,
551.076, 551.082, 551.0821, 551.129 and 551.2821: 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.

Discussion, consideration, and possible action in connection with the District's Agreement for Program Management Services with Gallagher Construction Company, including disputed invoices and compliance with terms of the Agreement, and authorizing District Administration and legal counsel to communicate with Gallagher Construction Company regarding such issues, and to take any other action necessary regarding any matters related thereto.

XXXVI. Adjournment