KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, August 12, 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 the United States and Texas Flag
V. Consent Agenda
   A. Approve Minutes of Previous Meeting, Budget Amendments, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - 63483
      1. Carlos Quiroz, Jr. - Check #063483 for reimbursement of TASB Summer Leadership Institute expenses
VI. Discussion Items
VII. Discussion, Presentation and Possible Action by Vendors Relating to Kermit ISD 2023 Bond Projects
   A. Discussion and update regarding fire water storage tank
   B. Discussion and possible action regarding the approval of CCR 27 CNA headwall reconfiguration at KHS. Cost to be taken from construction contingency.
   C. Discussion and possible action regarding the approval of CCR 28 athletic storage at KHS. Cost to be taken from owner's contingency.
VIII. Budget Discussion and Presentation relating to Kermit ISD 2023 Bond Projects
IX. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project-Consent Agenda
   A. ABA Services, LLC. Application Number 8 in the amount of $1,487,528.55 relating to the Kermit ISD Campus Renovation Project
   B. Parkhill Invoice No. 04374324.01-18 in the amount of $7,643.50 relating to the High School Addition and CTE
   C. Parkhill Invoice No. 04374324.02-17 in the amount of $2,963.54 relating to the Elementary School Addition
   D. JCA Law, PLLC invoice number 86155 in the amount of $15,732.00 relating to bond projects
   E. J & R Electric and Construction Invoice #16522 in the amount of $1,253.00 relating to the KHS and KES bond projects

F. The Sherwin-Williams Co. Invoice No. 30852116810726 in the amount of $483.45 relating to the KES bond project

G. The Sherwin-WIlliams Co. Invoice No. 53773114540726 in the amount of $252.25 relating to the KJH bond project

X. Consider and Approve Certification of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session).

XI. Discussion and Possible Action regarding approval of Custodial Bids for 2026-2027 School Year

XII. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent

For the 2026-2027 school year, we delegated contractural authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for the Purchase of Attendance Credit and Netting Chapter 48 Funding.

XIII. Discussion and Possible Action regarding approval of Kermit ISD 2026 Certified Values from the Winkler County Appraisal District

XIV. Presentation and Discussion of Proposed 2026-2027 Budgets

XV. Discussion and Action to set date, time, and place for Public Meeting to Discuss Budget and Proposed Tax Rate

XVI. Discussion and Action to Set Proposed Tax Rate

XVII. Discussion and Possible Action regarding appointment of Delegate and Alternate Delegate to TASB Delegate Assembly

XVIII. Discussion and Possible Action regarding Kermit ISD Education Foundation

XIX. Information Items

A. Utility Usage
B. KISD Monthly Work Orders July 2026
C. Monthly Tax Collections July 2026
D. Future Meeting Dates
   August 26, 2026 - 6:30 pm - Public Meeting
   August 26, 2026 - 7:00 pm - Special Called Meeting
E. Annual TASA/TASB Convention - October 8, 2026 - October 11, 2026, Houston, TX
F. Financial Reports 2025-2026
G. Standard & Poor's Rating of Kermit ISD General Obligation Debt
H. Superintendent Discussion
   1. United States Department of Education Office for Civil Rights-OCR

2. Theresa Servellon-Briefing

XX. Correspondence

XXI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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. Deliberation regarding the possible purchase, exchange, lease or value of real property.

A. Texas Gov't Code 551.071
Deliberations with legal counsel regarding claims and related legal issues in connection with disputed invoices and related matters in connection with a Program Management Agreement with Gallagher Construction Company, Ltd for program management services and matters related thereto.

B. Deliberations with legal counsel regarding pending litigation in connection with *Alvarado Architects & Associates v. Kermit ISD, in cause No. DC25-18931* and pending in the 109th Judicial District Court and matters related thereto.

C. Texas Gov't Code 551.074
Discussion Regarding Board Member Duties and Responsibilities Regarding Conflict of Interest Disclosures.

XXII. Open Session: Take Appropriate 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. Take action, if any, on matters discussed in closed session.

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.

XXIII. Adjournment