

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, October 14, 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, Investments & Bank Accounts Report, Approve Monthly Check Payment
- VI. Discussion and Presentation by Vendors Relating to Kermit ISD 2023 Bond
- VII. Bond Budget Update
- VIII. Discussion and Possible Action Approving Potential Change Order #036 in the amount of \$9,392.63 for additional bollards at KHS relating to the CMAR Project
- IX. Discussion and Possible Action Approving Potential Change Order #037 in the amount of \$54,318.00 for landscaping and irrigation at KHS relating to the CMAR Project.
- X. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project - Consent Agenda
 - A. ABA Services, LLC Application Number 10 in the amount of \$738,166.74 relating to the CMAR Project
 - B. JCA Law, PLLC Invoice #86194 in the amount of \$9,912.85 relating to the 2023 Bond Project
 - C. JCA Law, PLLC Invoice #86261 in the amount of \$8,154.20 relating to the 2023 Bond Project
 - D. Eddie Hare Invoice Number 2026013933-RI in the amount of \$2,056.00 relating to the Walton Field Bond Project
 - E. Trane Invoice Number 315935853 in the amount of \$20,445.07 relating to the Elementary School and High School Bond Projects
 - F. Trane Invoice Number 316017683 in the amount of \$15,017.62 relating to the Elementary School and High School Bond Projects
 - G. Trane Invoice Number 316044339 in the amount of \$30,793.06 relating to the Elementary School and High School Bond Projects
 - H. 5G Security Invoice Number 9647 in the amount of \$21,481.20 relating to the KES Bond Project

- XI. Discuss and Consider approving Abacus Quote 31822 in the amount of \$63,635.88 for CTE PA and Install
- XII. Discuss and Consider approving 5G Estimate 2722 in the amount of \$15,529.18
- XIII. Discuss and Consider approving Estimate #2724 from 5G Security in the amount of \$34,799.75 relating to the KES Bond Project.
- XIV. Discuss and Consider Approving Winkler County Appraisal District Jurisdictional Split for Kermit ISD for 2026-2027 in the amount of \$227,242.47
- XV. Discussion and Possible Action Regarding Changes to the management of the Kermit Independent School District Education Foundation
- XVI. Discussion and Possible Action Regarding the Bylaws of the Kermit Independent School District Education Foundation
- XVII. Discussion and Possible Action Regarding the Approval for Creation of a Sick Leave Bank or Sick Leave Pool beginning with the 2027-2028 school year
- XVIII. Information Items
 - A. KISD Monthly Enrollment Report September, 2026
 - B. KISD Monthly Work Orders September, 2026
 - C. Utility Usage
 - D. Ad Valorem Taxes Monthly Statement of Collections
 - E. Superintendent Discussion
 - 1. School Safety
 - 2. Child Nutrition Food Service
 - 3. Teacher Incentive Allotment
 - F. Financial Reports
 - G. Arbitrage Compliance Specialists Report
- XIX. Correspondence
- XX. Recess
- XXI. Closed Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 551.089 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.
- XXII. 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.
- XXIII. Adjournment

