

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
Wednesday, March 25, 2020
7:00 PM
Board Room of the Administration Building,
601 S. Poplar, Kermit, Texas 79745**

A G E N D A

THIS MEETING IS BEING CALLED AND WILL BE HELD VIA PHONE CONFERENCE BECAUSE OF THE CORONAVIRUS PANDEMIC. SOME BOARD MEMBERS MAY BE PRESENT AT THE BOARD MEETING LOCATION. HOWEVER, MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE ONLY VIA PHONE CONFERENCE AND CAN CALL 432/586-1001 TO HEAR AND PARTICIPATE IN THE MEETING. PUBLIC COMMENTS MAY BE SUBMITTED TO: GFUQUA@KERMITISD.ORG AT ANY TIME PRIOR TO THE BOARD MEETING TIME.

- I. Call Meeting to Order, Roll Call and Establish Quorum
- II. Request for approval of agenda
- III. Pledge of Allegiance
- IV. Public Address (Via Email to: gfuqua@kermitisd.org)
- V. Discussion/Action in Regards to District's Plan Affecting Instruction, Operations, Students and Staff due to Coronavirus Pandemic and Matters Related Thereto
- VI. Discussion/Action to Adopt Resolution to Pay District Employees' Compensation Due to School Closure Caused by Coronavirus Pandemic
- VII. Recess
- VIII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129: Personnel matters related to the consultation, employment, resignation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Discussion of purchase, exchange, lease, or value of real property.
- IX. 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 Appropriate Action related to the purchase, exchange, lease or value of real property. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129.
- X. Adjournment

*At any time during the course of a School Board Meeting, the Board may choose to make any item listed as information or discussion an action item.