

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, November 11, 2020
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 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 call 432-385-4933 to hear and participate in the meeting. Public comments may be submitted to: gfuqua@kermitisd.org at any time prior to the board meeting.

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks 50021, 50074, 50109, 50164, 50207
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 50021, 50074, 50109, 50164, 50207
- VII. Discuss and Approve the Financial Audit for the School Year 2019-2020 as Presented by Robison, Johnston & Patton
- VIII. Discuss and Approve CCMReady College Readiness Program 8th - 12th Grade Students District Wide
- IX. Canvass November 3, 2020 Election Results
- X. Administer Oath of Office to Elected/Re-Elected Trustee
- XI. Reorganization of the Board of Trustees
 - A. Election of Board Officers for 2020-2021
 - B. Authorization of Signature for Financial Purposes
- XII. Discuss and Consider ERate Contract Award to Skyrider Communications for Purchase and Installation of Self Provisioned Fiber
- XIII. Discuss and Consider Kermit ISD's Participation in Region 17's West Texas Food Service Cooperative for School Year 2021-2022
- XIV. Discuss and Consider Sports Medicine as an Innovative Course at Kermit High School
- XV. Discuss and Approve Kermit Elementary School Targeted Improvement Plan
- XVI. Discuss and Approve Kermit Junior High School Targeted Improvement Plan
- XVII. Information Items

- A. KISD Monthly Enrollment Report October 2020
 - B. KISD Monthly Work Orders October 2020
 - C. Utility Usage
 - D. Leadership Team Times
 - E. First Financial Administrators, Inc. Annual 403(b) Compliance Report
 - F. KISD Administration, Thursday, December 3, 2020 10:45 am - 1:30 pm
KHS Commons Area
 - G. Ad Valorem Taxes Monthly Statement of Collections-October 2020
 - H. Superintendent Discussion
 - 1. Campus Improvement Plans
 - 2. District Improvement Plan
- XVIII. Correspondence
- XIX. Recess
- XX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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 of Security Audit
- XXI. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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. Take action , if any, on matters discussed in closed session.
Discussion of Security Audit
- XXII. 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.