

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, January 13, 2021
7:00 PM
Board Room of the Administration Building
601 S. Poplar
Kermit, TX 79745**

AGENDA

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. Recognition
 - A. KISD Board Recognition
 1. Proclamation By Mayor Phillips
 2. Presentation
 - B. Consent Agenda
 1. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report Approve Check Payments List Excluding Check 50554
 2. Approve Lentz-Edwards Conflict of Interest Check 50554
- VII. Presentation by Perdue Brandon Fielder Collins & Mott, LLP Regarding Kermit ISD's Delinquent Property Taxes
- VIII. Policy Update 116
 - (LEGAL) Policies
 - (LOCAL) Policies
 - CQB - Technology Resources: Cybersecurity
 - DCD - Employment Practices: At-Will Employment
 - FFAC - Wellness and Health Services: Medical Treatment
 - GKA - Community Relations: Conduct on School Premises
- IX. Discussion and Possible Action to Approve House Bill 3 Board Outcome Goals
- X. Discussion and Possible Action to Approve Resolution Extending Employee Leave under the FFCRA
- XI. Discuss and Appoint Kermit ISD Representative to the Winkler County Appraisal District

- XII. Discuss Possible Contribution to the Winkler Loving Counties Stock Show
- XIII. Board Member Continuing Education Report
- XIV. Information Items
 - A. KISD Work Orders - December 2020
 - B. KISD Enrollment - December 2020
 - C. Utility Usage
 - D. Leadership Team Times
 - E. KISD AD Valorem Taxes-Monthly Statement of Collections
 - F. Superintendent Discussion
- XV. Correspondence
- XVI. Recess
- XVII. 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.
- XVIII. 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.
- XIX. 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.