

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, February 10, 2021  
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](mailto: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 Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Check Payments List Excluding Checks 50629 and 50841
  - B. Approve Lentz-Edwards Conflict of Interest Checks 50629 and 50841
- VII. Discuss and Approve Call of Kermit ISD Trustee Election
- VIII. Discuss and Consider Contract Renewal Between Kermit ISD and Winkler County for Tax Billing and Collection Services
- IX. Discussion and Presentation of the 2020 Texas Comptroller's Preliminary Property Value Study.
- X. Discuss and Consider Board Resolution Extending Depository Contract with West Texas National Bank
- XI. Discuss and Consider Category 1 E-Rate Network Electronics
- XII. Discuss and Consider Category 2 E-Rate Cabling Services
- XIII. Discuss and Consider Category 2 E-Rate Wireless Network System(s)
- XIV. Discuss and Consider 2021-2022 District Calendar
- XV. Information Items
  - A. KISD Work Orders - January 2021
  - B. KISD Monthly Enrollment Report – January 2021
  - C. Utility Usage
  - D. Leadership Team Times
  - E. Monthly Tax Collections - January 2021
  - F. Superintendent Discussion

G. General Obligation Debt Report

- XVI. Correspondence
- XVII. Recess
- XVIII. 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, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Discussing purchase, exchange, lease, or value of real property.
- XIX. 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. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129. Discussing purchase, exchange, lease or value of real property.
- XX. 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.