

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, May 12, 2021
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. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists Excluding Checks 51487 and 51498
 - B. Approve Lentz-Edwards Conflict of Interest Check - 51498
 - C. Approve Awbrey Conflict of Interest Check - 51487
- VII. Administer Oath of Office to Board Members in SMD 3, SMD 4 and SMD 5
- VIII. Consider Reorganization of the Board of Trustees
 - A. Election of Board Officers for the 2021-2022 School Year
 - B. Authorization of Signature for Financial Purposes
- IX. Discussion and Consideration of Purchase of Lease Bus in September 2021
- X. Consider June 2021 BE/ESL Summer School Program Schedule
- XI. Consider Migrant Summer Program
- XII. Information Items
 - A. KISD Enrollment Report - April 2021
 - B. KISD Work Orders - April 2021
 - C. Utility Usage
 - D. Leadership Team Times
 - E. 2021 TASA/TASB Summer Leadership Convention - San Antonio, TX - June 16th - June 19th
 - F. Monthly Tax Collections
 - G. Superintendent Discussion
 - H. Preliminary Property Values
- XIII. Correspondence
- XIV. Recess
- XV. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, 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.

XVI. Executive Session: Pursuant to the following sections of the Texas Open Meetings Act: 551.071, 551.072, 551.074, 551.076 and 551.129. 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. Discussing purchase, exchange, lease, or value of real property. Take action, if any, on matters discussed in closed session.

XVII. 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.