

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
Wednesday, July 27, 2022  
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 Meeting, Budget Amendment, Investments and Bank Accounts Report, Approve Monthly Check Payment List Excluding Checks - 54407 and 54530
  - B. Approve Lentz-Edwards Conflict of Interest Checks - 54407 and 54530
- VII. Discussion and Possible Action to Accept Final Completion for the Kermit ISD - Kermit High School Re-Roofing Project and Authorize Final Payment Including Retainage to Merit Roofing
- VIII. Discuss and Consider Options with Regards to Softball Field Lighting
- IX. Discuss and Consider Options with Regards to Baseball Field Lighting
- X. Discussion and Possible Action for the Kermit ISD Board of Trustees to Enter into a Contract with Alvarado Architects & Associates, Inc. for the Master Planning of Lighting for the Baseball Field and Softball Field
- XI. Presentation of the National School Lunch Program for the 2022-2023 Academic Year
- XII. Discuss and Consider Purchase of Renaissance Accelerated Reader, Renaissance Star Reading, Renaissance Star Early Literacy and myON software.
- XIII. Review and Consider Approving Texas Evaluation and Support (T-TESS) Appraisal Calendar for 2022-2023
- XIV. Discuss and Consider Approving Maximum Class Size Exception Waiver for 2022-2023
- XV. Discuss and Consider Approving Timeline for Accelerated Instruction Waiver for 2022-2023
- XVI. Discuss and Consider Approving Modified Schedule for State Assessment Testing Days Waiver for 2022-2023
- XVII. Discuss and Consider Approving Teacher Data Portal of Texas Assessment Management Systems Waiver for 2022-2023

- XVIII. Discuss and Consider Approving Student Code of Conduct for the 2022-2023 Academic School Year
- XIX. Discuss and Consider Payment of a One-Time \$1,000 Retention Stipend for All Staff to be Funded from the American Rescue Plan Elementary and Secondary School Emergency Relief (ESSER III) Funding
- XX. Discuss and Consider Appointment of Representative to the Winkler County Appraisal District Board
- XXI. Discuss and Consider Resolution Regarding Extracurricular Status of 4-H Organization
- XXII. Discuss and Consider Appointment of Extension Agent Dena Floyd as an Adjunct Faculty Member of Kermit ISD
- XXIII. Information Items
  - A. Utility Usage
  - B. Annual TASA/TASB Convention - September 23 - 25, 2022: San Antonio, Texas
  - C. August Meeting Dates:
    - Wednesday, August 10, 2022 - Regular Board Meeting @ 7 pm
    - Tuesday, August 30, 2022-Public Meeting to Discuss Proposed Budget and Tax Rate @ 6:30 pm
    - Tuesday, August 30, 2022-Called Meeting to Adopt Budget and Tax Rate @ 7:00 pm
  - D. Monthly Tax Collections
  - E. Return to School Plan 2022-2023
  - F. Handbooks
    - 1. DAEP Handbook
    - 2. Gifted and Talented Handbook
    - 3. Instructional Materials Policies and Procedures Handbook
    - 4. Section 504 Handbook
    - 5. Dyslexia Handbook
    - 6. Compensatory Education Handbook
    - 7. Language Proficiency Assessment Committee (LPAC) and Bilingual/ESL Program Handbook
    - 8. Student Handbook
    - 9. Band Handbook
    - 10. Kermit ISD Student Drug Testing Handbook 2022-2023
  - G. KISD Work Orders for June 2022
  - H. Delayed Arrival of Leased Bus
  - I. Preliminary Budget
    - 1. Budget Workshop
    - 2. Cost of Living Adjustment Options (2% and 3%)
- XXIV. Correspondence
- XXV. Recess
- XXVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 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.

XXVII. 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 action, if any, on matters discussed in closed session.

XXVIII. 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.