

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, December 14, 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 Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments List Excluding Checks 55344, 55356, 55414, 55445 and 55454
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 55334, 55356, 55414, 55445 and 55454
- VII. Notice of Public Meeting December 14, 2022

**NOTICE OF PUBLIC MEETING TO DISCUSS KERMIT ISD'S STATE
FINANCIAL ACCOUNTABILITY RATING**

Kermit ISD will hold a public meeting combined with a scheduled regular meeting of the Board of Trustees at 7:00 pm, December 14, 2022 in the KISD Administration Building, Board Room, 601 S. Poplar, Kermit, TX.

The purpose of this meeting is to discuss Kermit ISD's rating on the state's financial accountability system.

- VIII. Discussion of the Proposed Bond Projects for the May 2023 Bond Referendum by the Kermit Independent School District
- IX. Information Items
 - A. KISD Enrollment for November 2022
 - B. Work Orders for November 2022
 - C. Utility Usage Report
 - D. Leadership Team Times
 - E. Monthly Tax Collections
 - F. Superintendent Discussion
 - G. Band Uniforms
 - H. January Board Meeting - January 18, 2023
- X. Correspondence

- XI. Recess
- XII. 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.

- XIII. 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.

- XIV. 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.