

**KERMIT INDEPENDENT SCHOOL DISTRICT
CALLED MEETING**

Thursday, August 31, 2023

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. Request for Approval of Agenda
- III. Citizen's Forum
- IV. Discuss and Approve Budget Amendments
- V. Discuss and Adopt Budgets for the 2023-2024 School Year
- VI. Discuss and Adopt Tax Rate for the 2023-2024 School Year
- VII. Discuss and Approve Teacher Certification Waiver
- VIII. Superintendent Discussion
 - A. September Board Meeting Date - 9/13/2023
 - B. TASB Conference
- IX. Recess
- X. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.074, 551.072, 551.076: 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.
- XI. Take Appropriate Action related to the 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.
- XII. 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.