

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING**

**Wednesday, November 8, 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. 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 Investment & Bank Accounts Report, Approve Check Payments List Excluding Checks - 57424, 87453, 57507, 57513, 57520, 57654, and 57677
  - B. Approve Lentz-Edwards Conflict of Interest Checks - 57453, 57507, 57520, 57540, 57654 and 57677
  - C. Approve Antillon Conflict of Interest Check - 57513
- VII. Discuss and Consider Approving the Financial Audit for the School Year 2022-2023 as Presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- VIII. Update by Alvarado Architects & Associates, Inc. on the KISD Bond Projects
- IX. Consideration and Possible Action on the Approval of Payment Application No. 01 for the Old Kermit High School Demolition and Asbestos Abatement Project
- X. Consideration and Possible Action on the Approval of Invoice No. 01 for Corral Environmental Consulting, LLC. on the Old Kermit High School Demolition and Asbestos Abatement Project
- XI. Consideration and Possible Action on the Approval of Invoice No. 01 for Alvarado Architects & Associates, Inc. on the Old Kermit High School Demolition and Asbestos Abatement Project
- XII. Presentation by Alvarado Architects & Associates, Inc. on the Schematic Design of the Kermit Elementary School Additions and Renovations Project
- XIII. Consideration and Possible Action on the Approval of the Schematic Design for the Kermit Elementary School Additions and Renovations Project
- XIV. TASB Policy Update 122:  
(LEGAL) Policies

(LOCAL) Policies:

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY

SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE

PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL  
TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

- XV. Discuss and Consider Approving Resolution between Kermit ISD and Education Service Center Region 20 Purchasing Cooperative
- XVI. Discuss and Consider Approving Revision of School Calendar for 2023-2024
- XVII. Discuss and Consider Approval of the Purchase of Buses
- XVIII. Information Items
- A. KISD Monthly Enrollment Report October 2023
  - B. KISD Monthly Work Orders October 2023
  - C. Utility Usage
  - D. Leadership Team Times
  - E. First Financial Administrators, Inc. Annual 403(b) and 457(b) Compliance Report
  - F. TEA Grant Compliance and Administration 2023-2024 Risk Assessment Status and Score
  - G. Staff Christmas Dinner, Friday, December 15, 2023 10:45 am - 1:30 pm at KHS Commons Area
  - H. Ad Valorem Taxes Monthly Statement of Collections-October 2023
  - I. Campus Site Base Improvement Plan
  - J. District Site Base Improvement Plan
  - K. Superintendent Discussion
- XIX. Correspondence
- XX. Recess
- XXI. 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.
- XXII. 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.

XXIII. 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.