

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
Wednesday, June 19, 2024
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 - 59025, 59056, 59083, 59143, 59148, 59151 and 59153
 - B. Approve Lentz-Edwards Conflict of Interest Checks - 59025, 59056, 59083, 59143, 59151, 59153
 - C. Approve Hardaway Conflict of Interest Check - 59148
- VII. Update by Alvarado & Associates, Inc. on the KISD Bond Projects (no action required)
- VIII. Discuss and consider possible action for the KISD Board of Trustees to review and select a General Contractor for the Kermit Elementary School Additions and Renovations Project (RFP #2024-001) for Kermit ISD and allow Administration to negotiate a contract with the selected General Contractor who provides the best value for the district
- IX. Discuss and consider possible action for the approval of payment to Alvarado Architects & Associates, Inc. (AAA Project Application / Invoice #05) for the Construction Documents Phase of the Kermit Elementary School Additions and Renovations Project (RFP #2024-001) for Kermit ISD in the amount of \$126,000.00
- X. Discuss and consider possible action for the approval of payment to Alvarado Architects & Associates, Inc. (AAA Project Application / Invoice #02) for the Construction Documents Phase of the Kermit ISD JHS Track and Turf Field Project in the amount of \$54,000.00
- XI. Discuss and consider possible action for the approval of payment to Alvarado & Associates, Inc. (AAA Project Application / Invoice #01) for

- the Design Phases of the KISD JHS Roof Replacement Project in the amount of \$55,362.92
- XII. Discuss and consider possible action for the approval of payment to Alvarado Architects, Inc. (AAA Project Application / Invoice #01) for the Design Phases of the KISD JHS HVAC Replacement and Controls Project in the amount of \$28,214.20
 - XIII. Discuss and consider possible action for the approval of payment of Terracon in the amount of \$4,923.00 for the material testing services provided at the KISD JHS Track and Turf Field Project
 - XIV. Discuss and consider possible action for the approval of Payment Application #02 to Hellas Construction in the amount of \$680,216.76 for the Kermit ISD JHS Track and Turf Field Project
 - XV. Discuss and consider possible action for the approval of proposals provided by Hellas for the Baseball Field, Softball Field, and Tennis Courts project
 - XVI. Discuss and consider possible action for the approval of payment to The Monahans News in the amount of \$408.90 for Publication of Notice for Request For Proposal for Kermit Elementary School Addition and Renovations
 - XVII. Discuss and consider approval of quote to Quality Contractors in the amount of \$13,300.00 for relocation of sprinkler system under KJH Field
 - XVIII. Discuss and consider approval of Quote from 5G Security in the amount of \$37,580.00 for Kermit Elementary School Exterior Door Hardware
 - XIX. Discuss and consider approving a Resolution of the Board to Designate Dr. Rodney Schneider as an Investment Officer for the District
 - XX. Discuss and Consider approving the addition of Dr. Rodney Schneider to Authorized Representatives for the District's investment accounts at First Public
 - XXI. Discuss and consider approving Resolution Amending Authorized Representatives at TexPool adding Dr. Rodney Schneider
 - XXII. Discuss and Consider Approving Kermit ISD's District of Innovation Plan
 - XXIII. Discuss and Consider Approving CDA (Local) Policy
 - XXIV. Consider options for campus placement of 5th grade students
 - XXV. Discuss possible addition of a leadership position at the elementary
 - XXVI. Policy Update 123
 - (LEGAL) policies
 - (LOCAL) policies
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
 - CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
- XXVII. Discuss and Consider Possible Action to Changes to District Compensation Plans
- XXVIII. Information Items
- A. KISD Monthly Enrollment Report for May 2024
 - B. KISD Work Orders for May 2024
 - C. Utility Usage
 - D. Monthly Tax Collections
 - E. IDEA - B LEA Maintenance of Effort Compliance Review FY2023
 - F. July Board Meeting-July 17, 2024
 - G. District-Wide Communication App
 - H. KISD High School Veterinary Tech Program
 - I. Superintendent Discussion
- XXIX. Correspondence
- XXX. Recess
- XXXI. Adjournment to Closed Session Pursuant to Texas Government Code Section: Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
- Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee or to hear complaints or charges against a public officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of security, personnel or devices.
- XXXII. Reconvene to Open Session: Pursuant to the following sections of the Texas Open Meetings Act: 551.071, 551.074 and 551.076. Take

appropriate action, if any, on personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or complaints or charges against a public officer or employee.

Take appropriate action, if any, regarding the deployment, specific occasions for, or implementation of security, personnel or devices.

XXXIII. Take action on items discussed as a result of Closed Session

XXXIV. 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.