

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING**

Wednesday, January 15, 2025

7:00 PM

Board Room of the Administration Building

601 S. Poplar

Kermit, TX 79745

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledges of Allegiance
- IV. Request for Approval of Agenda
- V. Citizen's Forum
- VI. Recognition
 - A. KISD Board Recognition
- VII. Consent Agenda
 - A. Approve Minutes of Previous Meeting, Budget Amendment, Investments and Bank Accounts Report
- VIII. Discussion Items
 - A. 2023-2024 Texas Academic Performance Report
 - B. District Student Academic Achievement Scores
 - C. Campus and District Academics, Curriculum and Instruction
 - D. Current Status of SRO Program
- IX. KISD Bond 2023 Update by Gallagher and Associates
- X. Discuss and Consider Bond Planning and Take Action as Necessary to Carry Out These Plans
- XI. Discuss and Take Action on Teacher Recruitment and Retention
 - A. District Wide Daycare
 - B. School Housing
 - C. Residency Allotment
- XII. Discuss and Consider Finance Options for Teacher Recruitment and Retention
- XIII. Discuss and Consider Approval of District Site Base Improvement Plan
- XIV. Consider and Discuss Property Disposition options of property located on Lunsford St.
- XV. Discuss Possible Contribution to the Winkler Loving Counties Stock Show
- XVI. Discuss and Consider Kermit ISD's participation in Region 17's West Texas Food Service Cooperative for School Year 2024-2025
- XVII. Discuss and Consider Action on Asbestos Abatement Project at KISD Administration Building
- XVIII. Discuss and Consider Options for Bus Wraps

- XIX. Discuss and Consider Approving Purchase of Security System
- XX. Information Items
 - A. Financial Report 2024-2025
 - B. KISD Work Orders - December 2024
 - C. KISD Enrollment - December 2024
 - D. Utility Usage
 - E. Leadership Team Times
 - F. KISD AD Valorem Taxes-Monthly Statement of Collections
 - G. Campus Data
 - H. Federal Awards
 - Title I, Part A - Improving Basic Programs
 - Title I, Part C - Migrant
 - IDEA -B Formula (Individuals with Disabilities Education Act)
 - IDEA-B Preschool (Individuals with Disabilities Education Act)
 - Title III, Part A - ELA
 - Title III, Part A - Immigrant
 - Title IV, Part A, Subpart 1
 - Title II, Part A - Supporting Effective Instruction
 - Title V, Part B, SP 2 - Rural Low Income Schools
 - 2023-2025 Grow Your Own Grant Program Cycle 6
 - 2022-2023 Strong Foundations Planning Supports
 - 2023-2024 Strong Foundations Implementation (HB 1605)
 - 2023-2025 Safety and Facilities Enhancement Grant Cycle 1 (SAFE)
 - SAFE Cycle 2
 - Instructional Materials Allotment
 - Child Nutrition Fund
 - I. School Board Elections - May 3, 2025
 - At-Large - Ramiro Antillon and Aaron Hardaway
 - First day to file for a place on the ballot - January 15, 2025
 - Last day to file for a place on the ballot - February 14, 2025 (5:00 pm)
 - J. Superintendent Discussion
- XXI. Correspondence
- XXII. Recess
- XXIII. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129: Private consultation with the board's attorney. Discussing purchase, exchange, lease or value of real property. Discussing personnel or to hear complaints against personnel. Consultation with legal counsel.

Pursuant to Texas Government Code Section 551.076, to discuss the deployment or specific occasions for implementation, of security personnel or devices.

Pursuant to Texas Government Code Section 551.089, to discuss and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

XXIV. Take Appropriate Action Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129. Private Consultation with the board's attorney. Discussing purchase, exchange, lease, or value of real property. Discussing personnel or to hear complaints against personnel. Consultation with legal counsel.

Consider and take action regarding implementation of safety and security devices discussed in closed session pursuant to Texas Government Code Sections 551.076 and 551.089.

XXV. Personnel

XXVI. 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.