

**KERMIT INDEPENDENT SCHOOL DISTRICT
REGULAR
Wednesday, May 13, 2026
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. Citizen's Forum
- III. Invocation
- IV. Pledges of Allegiance to the United States and Texas Flag
- V. Consent Agenda
 - A. Approve Minutes of Previous Meetings, Budget Amendment, Approve Investments & Bank Accounts Report, Approve Check Payments Lists
- VI. Administer Oath of Office to Elected and Unopposed Board Members
- VII. Discuss and Consider Reorganization of the Board of Trustees
 - A. Election of Board Officers
 - B. Authorization of Signature for Financial Purposes
- VIII. Leadership Team Presentation(s)
 - A. Campus and District Curriculum and Instruction
 - B. Update 2025-2026 Budget Projections
- IX. Discussion and Presentation by Gallagher and Other Vendors Relating to Kermit ISD 2023 Bond Projects
 - A. Update on Proposition A — General Facility Construction
 - B. Update on Proposition B — Walton Field
- X. Budget Discussion and Presentation relating to Kermit ISD 2023 Bond Projects
 - A. Update on Proposition A — General Facility Construction
 - B. Update on Proposition B — Walton Field Construction
- XI. Discussion, Consideration, and Possible Action to accept Final Completion of Kermit ISD Walton Field Redevelopment Project and Authorize Final Payment, including release of retainage in the amount of \$111,753.15 to A Brush Above Services, doing business as ABA, LLC and authorize the Superintendent to execute the Certificate of Final Completion
- XII. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project—Consent Agenda
 - A. 5G Invoice 9601 in the amount of \$1,962.03 relating to Safety and Security projects
 - B. ABA Services, LLC Application Number 5 in the amount of \$1,368,332.07 relating to the Kermit ISD Campus Renovation Project

- C. Home Depot Order #H0562-345005 in the amount of \$2,277.00 relating to the KES and KJH Projects
- D. JCA Law, PLLC Invoice Number 85895 in the amount of \$3,367.30 relating to the Alvarado & Associates Mediation Process
- E. Parkhill Invoice No. 04374324.02-14 in the amount of \$5,240.42 relating to the KES Addition Project
- F. Parkhill Invoice No. 04374324.01-15 in the amount of \$28,555.28 relating to the KHS Addition and CTE
- G. Terracon Invoice Number TQ69084 in the amount of \$12,499.00 relating to the KES and KHS Projects
- XIII. Discussion and Possible Action regarding the Approval of Audit Agreement between Kermit ISD and Bolinger, Segars, Gilbert & Moss, LLP for the fiscal year ending August 31, 2026
- XIV. Discussion and Presentation of SB 546 School Bus Seat Belt Cost Study
- XV. Discuss and Consider Approving Region 18 Contracts and Services for the 2026-2027 School Year:
 - Power School Job Applicant Tracking System - \$3,213.75
 - Tailor Made Package - \$54,643.00
 - Ascender Services - \$65,444.15
 - TEKS Resource System - \$7,650.00
 - DMAC - \$13,088.75
 - EduHero - \$1,977.00
 - Purchasing Cooperative - \$750.75
 - School Finance Services - \$1,950.00
 - School Safety Services - \$3,307.50
 - West Texas Food Service Purchasing Cooperative - \$0
 - EdLink 18 Consortium and Technology Support Add-Ons - \$141,012.00
- XVI. Information Items
 - A. Financial Report 2025-2026
 - B. Utility Usage
 - C. KISD Work Orders - April 2026
 - D. KISD Enrollment Report - April 2026
 - E. Monthly Tax Collections - April 2026
 - F. Preliminary Property Values
 - G. BE/ESL Summer School Program for Pre-K and Kindergarten
 - H. Migrant Summer Program
 - I. Summer Leadership Institute (SLI), San Antonio - June 10th - June 13th, Fort Worth - June 17th - June 20th
 - J. Consider Moving Regularly Scheduled Board Meeting Date of June 10, 2026 to June 17, 2026 Due To SLI in San Antonio
 - K. Superintendent Discussion
- XVII. Correspondence
- XVIII. Discuss and Consider Action on Hiring of Junior High Principal
- XIX. Recess
- XX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076, and 551.129.

Personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors and Principals. Discussing purchase, exchange, lease or value of real property.

Personnel matters related to Employment Contracts

- XXI. Take appropriate action related to the personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, 551.076 and 551.129. Discussing purchase, exchange, lease or value of real property.

Take appropriate action related to Employment Contracts

- XXII. Adjournment