

**KERMIT INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING**

Thursday, May 28, 2026

7:00 PM

Board Room of the Administration Building

601 S. Poplar

Kermit, TX 79745

A G E N D A

- I. Call Meeting to Order
- II. Citizen's Forum
- III. Discussion, Consideration, and Possible Action to accept Final Completion of Kermit ISD Tennis Courts Project and Authorize Final Payment, including release of retainage in the amount of \$43,147.75 to Hellas Construction, Inc. and authorize the Superintendent to execute the Certificate of Final Completion
- IV. Discussion, Consideration, and Possible Action to accept Final Completion of Kermit Junior High Bleachers Project and Authorize Final Payment, including release of retainage in the amount of \$6,242.50 to Hellas Construction, Inc. and authorize the Superintendent to execute the Certificate of Final Completion
- V. Discussion, Consideration, and Possible Action to accept Final Completion of Kermit ISD BB SB TN Project and Authorize Final Payment, including release of retainage in the amount of \$211,869.70 and authorize the Superintendent to execute the Certificate of Final Completion
- VI. Discussion, Consideration, and Possible Action to accept Final Completion of Walton Stadium LT TK TF Project and Authorize Final Payment, including release of retainage in the amount of \$259,312.00 to Hellas Construction, Inc. and authorize the Superintendent to execute the Certificate of Final Completion
- VII. Discussion and Possible Action Regarding the Approval of Invoices Related to the 2023 Bond Project - Consent Agenda
 - A. Hellas Construction, Inc. Application No. 7, Invoice No. 41339 in the amount of \$43,147.75 relating to the Kermit ISD Tennis Courts Project
 - B. Hellas Construction, Inc. Application No. 3, Invoice No. 3 in the amount of \$6,242.50 relating to the Kermit Junior High Bleachers Project
 - C. Hellas Construction, Inc. Application No. 10, Invoice No. 40928 in the amount of \$211,869.70 relating to the Kermit ISD BB SB TN Project
 - D. Hellas Construction, Inc. Application No. 14, Invoice No. 41342 in the amount of \$259,312.00 relating to the Walton Stadium LT TK TF Project
- VIII. Superintendent Discussion
- IX. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129: Pursuant to Texas

Government Code 551.071 to consult with the District's attorney, in person or by phone, and Texas Government Code Section 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. Discuss purchase, exchange, lease, or value of real property.

- X. Open Session: Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, reassignment, and duties of a public official or employee(s); including but not limited to the Superintendent, Business Manager, Directors, and Principals. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129.
- XI. Adjournment