

**KERMIT INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING**

**Wednesday, July 21, 2021**

**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 Check #51789
  - B. Approve Lentz-Edwards Conflict of Interest Check - #51789
- VII. Discuss and Consider Purchase of Proximity Learning for Choir for the 2021-2022 Academic School Year
- VIII. Discuss and Consider Purchase of Proximity Learning for Culinary Arts for the 2021-2022 Academic School Year
- IX. Discuss and Consider Purchase, Grooming and Leveling of New Infill on Walton Field
- X. Discuss and Consider Approval of Custodial Bids
- XI. Discuss and Consider Purchase of Renaissance Accelerated Reader, Renaissance Star Reading, Renaissance Star Early Literacy and myON software.
- XII. Discuss and Consider Purchase of Kinder - 2nd Grade Grammar, Reading and Writing Curriculum from Foundations in Teaching
- XIII. Discuss and Consider Purchase of 3rd and 4th Grade Grammar, Writing and Spelling Curriculum from Foundations in Teaching
- XIV. Discuss and Consider Purchase of Guided Reading Classroom Sets (Fiction) for Grades Kinder - 4th from Scholastic, Inc.
- XV. Discuss and Consider Purchase of Guided Reading Classroom Sets (Non-Fiction) for Grades Kinder - 4th from Scholastic, Inc.
- XVI. Discuss and Consider Purchase of Intervention Instructional Material for 5th - 8th Grade from Sirius Education Solutions
- XVII. Discuss and Consider Purchase of HVAC Equipment, Repairs, and/or Construction from Trane, Inc.
- XVIII. Policy Update 117:
  - (LEGAL) Policies

- (LOCAL) Policies
    - CH (LOCAL): PURCHASING AND ACQUISITION
    - CV (LOCAL): FACILITIES CONSTRUCTION
    - DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- XIX. Discuss and Consider Appointment of Representative to the Winkler County Appraisal District Board
- XX. Presentation of the Summer Seamless Option Child Nutrition Program for the 2021-2022 Academic Year
- XXI. Discuss and Consider the TRS Active Care Health Plans, Rates and Benefits
- XXII. Discuss and Consider Payment of a One-Time \$2,000 Retention Stipend for All Staff to be Funded from the American Rescue Plan Elementary and Secondary School Emergency Relief (ESSER III) Funding
- XXIII. Discuss and Consider Approving Revised 2021-2022 School Calendar
- XXIV. Review and Consider Approving Texas Evaluation and Support (T-TESS) Appraisal Calendar for 2021-2022
- XXV. Discuss and Consider Approving Maximum Class Size Exception Waiver for 2021-2022
- XXVI. Discuss and Consider Approving Timeline for Accelerated Instruction Waiver for 2021-2022
- XXVII. Discuss and Consider Approving Modified Schedule for State Assessment Testing Days Waiver for 2021-2022
- XXVIII. Discuss and Consider Approving Teacher Data Portal of Texas Assessment Management Systems Waiver for 2021-2022
- XXIX. Discuss and Consider Approving Student Code of Conduct for the 2021-2022 Academic School Year
- XXX. Discuss and Consider Endorsement of Nominee to Fill Region 18's position on the TASB Board of Directors
- XXXI. Discuss and Consider Resolution Regarding Extracurricular Status of 4-H Organization
- XXXII. Discuss and Consider Appointment of Extension Agent Dena Floyd as an Adjunct Faculty Member of Kermit ISD
- XXXIII. Information Items
  - A. Utility Usage
  - B. Annual TASA/TASB Convention - September 24 - 26, 2021: Dallas, Texas
  - C. August Meeting Dates:
    - Wednesday, August 11, 2021 - Regular Board Meeting @ 7 pm
    - Thursday, August 26, 2021-Public Meeting to Discuss Proposed Budget and Tax Rate @ 6:30 pm
    - Thursday, August 26, 2021-Called Meeting to Adopt Budget and Tax Rate @ 7:00 pm
  - D. Monthly Tax Collections

- E. Return to School Plan 2021-2022
- F. ESSA Grant
- G. Special Education Grant
- H. ESSER II Grant
- I. ESSER III Grant
- J. School Improvement Grant
- K. Handbooks
  - 1. DAEP Handbook
  - 2. Gifted and Talented Handbook
  - 3. Instructional Materials Policies and Procedures Handbook
  - 4. Section 504 Handbook
  - 5. Dyslexia Handbook
  - 6. Language Proficiency Assessment Committee (LPAC) and Bilingual/ESL Program Handbook
  - 7. Student Handbook
  - 8. Return to School Plan
  - 9. Band Handbook
  - 10. Kermit Athletic Handbook 2021-2022
  - 11. Kermit ISD Student Drug Testing Handbook 2021-2022
- L. KISD Work Orders for June 2021
- XXXIV. Correspondence
- XXXV. Recess
- XXXVI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.074, 551.076, 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.
- XXXVII. 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. Take action, if any, on matters discussed in closed session.
- XXXVIII. 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.