

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – SEPTEMBER 10, 2013

PRESENT The Kermit Independent School District’s Board of Trustees met for a regular meeting on Tuesday, September 10, 2013 in the Boardroom of the Administration building.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President Odie Marshall at 7:03 p.m. noting that a quorum of the Board was present and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act – Texas Government Code Chapter 551

OTHER MEMBERS PRESENT WERE:

Joey Greene	-	Vice President
Lee Lentz-Edwards	-	Secretary
Corina Chavez	-	Board Member
Brian Awbrey	-	Board Member

Trustee Terri Pando and Trustee Victor Berzoza were absent.

The invocation was given by Superintendent Boyd and the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag were lead by Trustee Marshall and were recited by all in attendance.

APPROVAL OF AGENDA Trustee Lentz-Edwards made the motion to approve the agenda as posted with a second by Trustee Greene. The Board approved with a favorable unanimous vote.

CONSENT AGENDA A motion to approve the consent agenda consisting of minutes of previous meetings, Investments and Bank Accounts Report, and monthly check payment excluding 29151, 29186, 29203, 29205, 29251, 29290, and 29297 was made by Trustee Lentz-Edwards with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote.

A motion was made by Trustee Chavez to approve checks 29151, 29205, 29251, and 29297 with a second by Trustee Awbrey. The motion was approved with four in favor and Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

A motion was made by Trustee Greene to approve checks 29186, 29203, and 29290 with a second by Trustee Lentz-Edwards. The motion was approved with four in favor and Trustee Marshall abstaining from the vote due to conflict of interest.

REGULAR MEETING OF THE KISD BOARD – SEPTEMBER 10, 2013 continued...

BOND PROGRAM

Superintendent Boyd updated the Board on the awnings at the elementary, the two track projects, and junior high air conditioners. He also Informed the Board of the repairs in his office. No action was necessary.

TASB ENERGY RENEWAL

Superintendent Boyd recommended the Board approve to move forward with TASB and Direct Energy for the district’s electricity contract. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

2013-2014 CORRECTED PRO-RATE SHARE

Superintendent Boyd recommended the Board approve the corrected 2014 Pro-Rate Share as presented. Trustee Chavez so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

INFORMATION

- a. Review the Bilingual/ESL Handbook
Director of Curriculum and Instruction reviewed the handbook with the Board.
- b. KISD Monthly Enrollment Report August, 2013
Enrollment up to 1400 students.
- c. KISD Monthly Work Orders August, 2013
- d. Utility Usage
- e. TASA/TASB Convention Update
Itinerary handed out for conference.
- f. Update on HS Lunch/Snack Bar

CORRESPONDENCE

Trustee Lentz-Edwards read a thank you note from Lettie Gene Speed for Mr. Boyd visiting Gerald, the gift of a travel bag, and the kindness and support. A thank you note from The Heredia’s for the flowers, thoughts, and prayers during their time of sorrow. A thank you note from Alex Kajitani for the opportunity to speak to our teachers.

REGULAR MEETING OF THE KISD BOARD – SEPTEMBER 10, 2013 continued...

RECESS AND EXECUTIVE SESSION

President Marshall informed those present that the Board would adjourn into an executive session pursuant to the following sections of the Texas Government Code of the Texas Open Meetings Act:

SECTION: 551.074 - Personnel matters related to the
551.076 employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

After a brief recess, the Board adjourned into executive session at approximately 7:51 p.m.

OPEN SESSION

The Board returned to open session at 8:33 p.m.

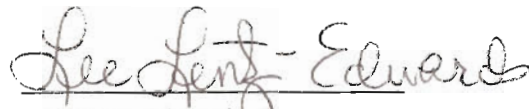
No action was taken.

ADJOURNMENT

The meeting adjourned at approximately 8:33 pm. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Chavez.



Odie Marshall, President



Lee Lentz-Edwards, Secretary

