

**REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS –OCTOBER 8, 2013**

**PRESENT** The Kermit Independent School District’s Board of Trustees met for a regular meeting on Tuesday, October 8, 2013 in the boardroom of the administration building.

**TEXAS OPEN MEETINGS ACT** The meeting was called to order by Board President, Odie Marshal, at 7:00 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:**

- Terri Pando - Board Member
- Lee Lentz-Edwards - Secretary
- Joey Greene - Vice President

Trustee Corina Chaves, Victor Berzoza, and Brian Awbrey were absent.

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

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

**RECOGNITION** Trustee Lee Lentz-Edwards was awarded a Leadership TASB certificate for her completion of the program. Van Dodd, Crane ISD Board President, presented Mrs. Lentz-Edwards her certificate.

Cameron Crane was recognized by Superintendent Boyd for his swift thinking and brave action to extinguish the fire in the superintendence’s office on July 24, 2013.

**APPROVAL OF CONSENT AGENDA** Trustee Greene made the motion to approve the consent agenda consisting of minutes of the previous meeting, budget amendment, investment, and bank accounts report and approve check payments. A second was made by Trustee Lentz-Edwards; the motion was approved by a favorable unanimous vote.

## REGULAR MEETING OF THE KISD BOARD – OCTOBER 8, 2013 continued...

**CONSTRUCTION UPDATE** Superintendent Boyd reported the progress of the junior high track, signs to be posted at said track and that bids are still being received for the air conditioner units at the junior high.

Superintendent Boyd recommended the Board approve ten thousand dollars be used for materials on three tennis courts to repair the surface. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

**ADJUNCT FACULTY AGREEMENT 4-H** Superintendent Boyd recommended the Board approve the Adjunct Faculty Agreement with Chase Settle for the 2013-2014 school year. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

**CNA AND DISTRICT IMPROVEMENT PLAN** Superintendent Boyd recommended the Board approve the (CNA) Comprehensive Needs Assessment and District Improvement Plan as presented. The Board unanimously approved after a motion by Trustee Pando and a second by Trustee Greene.

**EARLY RELEASE DAYS** Superintendent Boyd recommended the Board approve December 4, UIL Academics in Crane and April 3, Junior High Track in Crane, as early release days. Trustee Pando so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

### INFORMATION

- a. KISD Monthly Enrollment Report September, 2013
  - Enrollment continues to go up
- b. KISD Monthly Work Orders September, 2013
- c. Utility Usage
- d. TASB Leadership Times
- e. Board Training-2013 Legislative Update, TASB Online Learning, Team-Building
- f. C.H.A.T. /K-BITES Meetings
  - First K-BITES meeting is scheduled for November 4, at the elementary
- g. Reception and Recognition of Representative Tryon D. Lewis  
6:30 p.m. Tuesday, November 12, Administration Building

**CORRESPONDENCE** Thank you notes read by Trustee Lentz-Edwards included, a note from Kay Orr for sympathy and kindness shown for the passing of Robin Orr, a thank you note for all the work and effort put in by Mr. Boyd and KISD to honor the 1964 State Championship Track Team from George True, a thank you note from Ken and Carolyn Fannon

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for celebrating the 50<sup>th</sup> year anniversary of the 1964 Track and Field State Champions and the rings they received, and a thank you note from Danielle Simpson from Direct Energy and TASB for continuing partnership.

**RECESS AND EXECUTIVE SESSION**

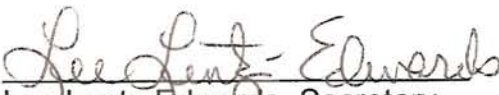
President Marshall informed those present that the Board **would not** adjourn into an executive session pursuant to the following sections of the Texas Government Code of the Texas Open Meetings Act:

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

**ADJOURNMENT**

The meeting adjourned at approximately 7:54 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Greene and a second by Trustee Lentz-Edwards.

  
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Odie Marshall, President

  
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Lee Lentz-Edwards, Secretary

