

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – FEBRUARY 11, 2014

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, February 11, 2014 in the boardroom of the administration building.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall 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:

Joey Greene	-	Vice President
Lee Lentz- Edwards-		Secretary
Terri Pando	-	Board Member
Brian Awbrey	-	Board Member
Corina Chavez (7:02)	-	Board Member
Victor Berzoza	-	Board Member

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

APPROVAL OF CONSENT AGENDA Trustee Lentz-Edwards made the motion to approve the consent agenda consisting of minutes of the previous meeting, investment and bank accounts report and approve check payments list excluding checks #30427, 30492, 30516, 30517, 30551, 30552, 30553, 30580, 30594, 30622, 30623, 30649, and 30650. A second was made by Trustee Pando and the motion was unanimously approved seven-zero.

A motion was made by Trustee Chavez to approve check 30492, 30516, 30551, 30552, 30594, 30622, 30623, and 30649 with a second by Trustee Berzoza. The Board approved with six in favor and with Trustee Awbrey abstaining from the vote due to conflict of interest.

A motion was made by Trustee Lentz-Edwards to approve check # 30517, 30553, and 30650 with a second by Trustee Awbrey. The motion was approved by a vote of six in favor and Trustee Berzoza abstaining due to conflict of interest.

REGULAR MEETING OF THE KISD BOARD – FEBRUARY 11, 2014 continued...

A motion was made by Trustee Berzoza to approve check # 30427 and 30580 with a second by Trustee Pando. The motion was approved by a vote of six in favor and Trustee Lentz-Edwards abstaining due to conflict of interest.

CONSTRUCTION Superintendent Boyd recommended the Board approve reconfiguration of the camera system, Trustee Awbrey so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

CALL FOR TRUSTEE ELECTION Superintendent Boyd recommended the Board approve the call for Trustee Election May 10, 2014 as prescribed by the election code and board policy. Trustee Chavez so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

Single Member District 1 and Single Member District 2 are up for election. Early voting is April 28 – May 6 from 8:00 am – 4:00 pm at the administration building boardroom.

The election will be held in the foyer of Kermit Junior High Saturday, May 10 from 7:00 am to 7:00 pm.

APPOINT TRUSTEE ELECTION JUDGE Superintendent Boyd recommended the board appoint Donna Hayes as election judge. Trustee Pando made the motion to appoint Donna Hayes as election judge. The motion was unanimously approved after a second by Trustee Awbrey.

APPOINT EARLY VOTING CLERK AND DEPUTIES Superintendent Boyd recommended the Board appoint Gayle Fuqua as early voting clerk and Bonnie Lopez, Irene Ramos, Juanita Towns, Angie Hermosillo, and Louise Ortiz as deputies. Trustee Pando made the motion to approve the voting clerk and deputies and Trustee Lentz-Edwards made the second. The motion was approved by a favorable unanimous vote.

TAX ASSESSOR CONTRACT Superintendent Boyd recommended the Board renew KISD's contract with Winkler County Tax Assessor regarding billing and collection of property taxes for the District. A motion was made by Trustee Awbrey and seconded by Trustee Pando to accept the contract as presented. The motion was approved by a favorable unanimous vote.

PURCHASE TASB BOARDBOOK SERVICE Superintendent Boyd recommended the Board approve the purchase of TASB BoardBook service and the district to purchase tablets. Trustee Chavez so moved with a second by Trustee Greene, the motion was unanimously approved.

REGULAR MEETING OF THE KISD BOARD – FEBRUARY 11, 2014 continued...

**SECOND READING
TASB POLICY**

UPDATE 98 Initiated Localized Updates:

Policy Update 98, Affecting Local Policies:

**BBE(LOCAL): BOARD MEMBERS - AUTHORITY
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
CREDENTIALS AND RECORDS
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS/GRIEVANCES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
EC(LOCAL): SCHOOL DAY
EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO
PARENTS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT**

Superintendent Boyd recommended the Board adopt TASB Policy Update 98 as presented by TASB, Trustee Greene so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

**KISD'S
REPRESENTATIVE
WINKLER COUNTY
APPRAISAL DISTRICT**

Trustee Awbrey made a motion to appoint Gayle Fuqua to represent KISD on the Winkler County Appraisal District Board of Directors, the second was made by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

INFORMATION

- A. KISD Work Orders – January 2014
- B. KISD Monthly Enrollment Report – January 2014
- C. Utility Usage
- D. Leadership Team Times
- E. March 18, 2014 Next Regular Board Meeting Date
- F. School Safety Update

CORRESPONDENCE

Trustee Lentz-Edwards read a thank you note to Mr. Boyd for kindness and thoughtfulness from Joe A Carrasco.

REGULAR MEETING OF THE KISD BOARD – FEBRUARY 11, 2014 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:

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

The Board adjourned into executive session at approximately 8:50 p.m. after a short recess.

OPEN SESSION


The Board returned to open session at 9:42 p.m.

Superintendent Boyd recommended the Board accept the resignations of Barbara Lambert and Treasure Thaggard effective the end of the 2013-2014 school year. Trustee Pando so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.


Superintendent Boyd recommended the Board approve one year extend contract extensions as listed, Trustee Awbrey so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

ADJOURNMENT

The meeting adjourned at approximately 9:43 p.m. with a favorable unanimous vote after a motion by Trustee Awbrey and a second by Trustee Berzoza.



Odie Marshall, President



Lee Lentz-Edwards Secretary