

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

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, December 10, 2013 in the board room 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:

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

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

STUDENT RECOGNITION The winners of the 2013 Kermit ISD Christmas card design contest, Melody Vasquez, high school senior, Alyssa Urias, 6th grade, and Alexa Cara, 4th grade, were awarded a Superintendent's certificate of recognition and a framed copy of their artwork. Kermit ISD is very proud of the Christmas card that was produced by the talented students.

Mariah Hernandez, Valerie Rios, and Desire Montes were recognized for rendering aid to a local senior citizen who had fallen down and broken her hip and her wrist. She was unable to reach her telephone and managed to drag herself to her front porch where she yelled for help. These young ladies were driving by and heard her cries for help and stop to assist her. They called 911 and stayed and comforted her while waiting for help. These young ladies also purchased flowers and took them to the emergency to further comfort the befallen citizen. Kermit ISD is very proud of these students.

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

**APPROVAL OF
CONSENT
AGENDA**

Trustee Chavez made the motion to approve the consent agenda consisting of minutes of the previous meeting, investment and bank accounts report and approve check payments excluding checks 26624, 29960, 30052, 30107, and 30159. A second was made by Trustee Awbrey and the motion was unanimously approved.

A motion was made by Trustee Chavez to approve check 30159 with a second by Trustee Greene. The motion was approved with a four in favor and Trustee Awbrey abstaining from the vote due to conflict of interest.

A motion was made by Trustee Lentz-Edwards to approve checks 29924, 30052, and 30107 with a second by Trustee Greene the motion was unanimously approved as Trustee Berzoza was absent.

A motion was made by Trustee Lentz-Edwards to approve check 29960 with a second by Trustee Chavez. The motion was approved with four in favor and Trustee Marshall abstaining due to conflict of interest.

**DISTRICT TAIS
IMPROVEMENT
PLAN**

Superintendent Boyd recommended the Board approve the plan with permission given to revise and modify the plan as the year progresses without the need for additional Board approval. Trustee Lentz-Edwards so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

**WEST TEXAS
FOOD SERVICE
COOPERATIVE**

Superintendent Boyd recommended the Board approve KISD's participation in the West Texas Food Service Cooperative. Trustee Chavez so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

BOND UPDATE

Superintendent Boyd updated the Board on the ongoing projects. No action was necessary.

**FIRST READING
TASB POLICY
UPDATE 98**

No action was taken.

**BOARD MEMBER
CEC REPORT**

The following report was read by Board President Odie Marshall:

- Brian Awbrey-Deficient - 6 Hours
- Victor Berzoza-Deficient-12.50 Hours
- Corina Chavez- Deficient-8.50 Hours
- Joey Greene-Deficient-12.75 Hours
- Lee Lentz-Edwards-Deficient-53 Hours
- Odie Marshall- Deficient-12.75 Hours
- Terri Pando- Deficient-0 Hours

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

**SUPERINTENDENT
EVALUATION
PROCEDURES**

The evaluation instrument was given to Trustees and will be conducted at the regularly scheduled January 14, 2014 Board Meeting.

INFORMATION

- a. KISD Work Orders for November 2013
- b. KISD Enrollment for November 2013
- c. Utility Usage Report
- d. UIL Conference Cutoff Numbers
- e. ACT Scores Report
- f. Team of Eight Training 6-9 p.m. Thursday, December 12, Boardroom
- g. KISD Christmas Open House December 19, 10:45-2 p.m. Boardroom
- h. Texas Department of Agriculture Administrative Review

CORRESPONDENCE

Trustee Lentz-Edwards read a thank you note for flowers sent on behalf of the family of Gerald Speed from Lettie Gene Speed. A thank you note was read from Aurora Vigil thanking Mr. Boyd for having her family at the 1964 State Track Team Anniversary.

**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 -
551.076

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

The Board adjourned into executive session at approximately 8:30 p.m.


OPEN SESSION

The Board returned to open session at 8:40 p.m.

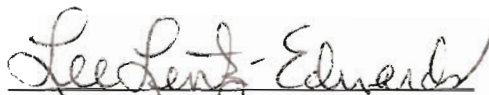
Superintendent Boyd recommended the Board hire Mark Edens on a probationary contract for the remainder of the 2013-2014 school year. Trustee Green so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

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

ADJOURNMENT The meeting adjourned at approximately 8:41 p.m. with a favorable unanimous vote after a motion by Trustee Awbrey and a second by Trustee Lentz-Edwards



Odie Marshall, President



Lee Lentz-Edwards Secretary