

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – JANUARY 14, 2014

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, January 14, 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
Corina Chavez	-	Board Member
Terri Pando	-	Board Member
Victor Berzoza	-	Board Member
Brian Awbrey	-	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 Chavez made the motion to approve the agenda as posted with a second by Trustee Greene. The Board approved with a favorable unanimous vote.

STUDENT RECOGNITION Superintendent Boyd, Coach Heredia and High School Principal Jim Fish recognized Devin Awbrey, honorable mention, Jared Easley, honorable mention, Keele Valenzuela, honorable mention, Xavier Quiroz, 2nd team, Adrian Carrasco, 2nd team for their place on the Texas High School Coaches Association for their 2013-2014 Academic All-State Football Teams. The criteria for making the team are based on the following criteria: 4 year GPA, Class Rank, and ACT/SAT scores. The nominees must also be in good standing with their respective football teams, be a senior, and be of good character, the team consists of players from all high schools in the state of Texas ranging from 1A to 5A. Courtney Moore was recognized for being named to the TGCA Academic All-State Volleyball Team. Kermit ISD is very proud of these students.

BOARD RECOGNITION A proclamation was read by Mayor Ken Mays declaring the month of January as "School Board Recognition Month" in the City of Kermit. Recognition was given by Superintendent Boyd and his administrators.

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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 excluding checks 30194, 30231, 30232, 30272, 30273, 30276, 30351, 30352, 30353, 30370. A second was made by Trustee Awbrey, the motion was unanimously approved.

A motion was made by Trustee Berzoza to approve check 30231, 30272, 30273, 30351, 30352, and 30370 with a second by Trustee Greene. 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 Chavez to approve check 30232, 30276, and 30353, with a second by Trustee Lentz-Edwards. The Board approved with six in favor and with Trustee Berzoza abstaining from the vote due to conflict of interest.

A motion was made by Trustee Pando to approve check 30194, with a second by Trustee Berzoza. The Board approved with six in favor and with Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

PROFESSIONAL EMPLOYMENT CONTRACT RENEWAL

Superintendent Boyd recommended professional employment contract renewal be addressed at a special meeting Thursday, April 24, 2014 as a first choice or Wednesday, April 23 as a second choice. Trustee Pando so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

CONSTRUCTION UPDATE

Superintendent Boyd reported, the final walk-through on the track and tennis courts. He also reported that Parkhill, Smith and Cooper have recommended Johnny Cooper to check on our roof situation at the elementary school. Field Turf company will send a representative to do an evaluation on our field. No action needed.

WINKLER COUNTY STOCK SHOW ADD-ON

Superintendent Boyd recommended the Board approve a \$100 Add-On to each KISD student who shows and animal in the 2014 Winkler County Stock Show. Trustee Pando so moved with a second by Trustee Chavez. The motion was approved by six in favor and Trustee Lentz-Edwards abstaining due to conflict of interest.

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WINTER GOVERNANCE LEGAL SEMINAR Superintendent Boyd recommended the Board cover the cost for any Trustee attending the conference. Trustee Greene so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

DISTRICT EMERGENCY OPERATIONS MANUAL Superintendent Boyd recommended the Board approve the Board approve the District Emergency Operations Manual with the flexibility to make changes a necessary. Trustee Chavez so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

2014 CHOIR TRIP Superintendent Boyd recommended the Board approve the KISD Honor Choir Trip to Massachusetts and Vermont December 10-15, 2014 with the understanding that if a student fails a test and does not sit for 90% of summer remediation and summer test that student will not go on the trip. Trustee Lentz-Edwards so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

INFORMATION

- A. KISD Work Orders – December 2013
- B. KISD Enrollment – December 2013
- C. Utility Usage
- D. Leadership Team Times
- E. February 3rd UIL Realignment Released
- F. BoardBook
- G. Region 18 Grassroots Meeting, Tuesday, January 21, 6- p.m.-
Region 18 Education Service Center
- H. K-BITES, February 6, KJH Cafeteria 6 p.m.

CORRESPONDENCE Trustee Lentz-Edwards read thank you note from the family of Kent Wallis for expression of sympathy. A thank you note was read from Tryon D. Lewis for Superintendent Boyd recognizing Trudy and him at the School Board Meeting November 12, 2013. A thank you note was read thanking Superintendent Boyd for support of the Chamber's Christmas Parade.

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:

REGULAR MEETING OF THE KISD BOARD – JANUARY 14, 2014 continued...

551.076 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.
Consider Superintendent Evaluation, Contract, and Salary.

The Board adjourned into executive session at approximately 8:11 p.m.

OPEN SESSION **The Board returned to open session at 10:15 p.m.**

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, Contract Extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
Consider Superintendent Evaluation, Contract, and Salary.

At the request of Superintendent Boyd, the Board again adjourned into executive session at approximately 10:17 p.m.

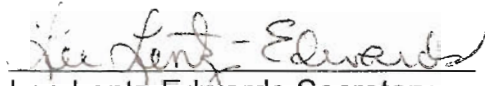
The Board returned to open session at 11:09 p.m. Trustee Chavez made a motion to extend Superintendent Boyd's contract one year, Trustee Berzoza made the second. The motion was approved by a vote of six, Trustee Marshall, Lentz-Edwards, Berzoza, Awbrey, Pando, and Chaves casting the Yea votes in favor and Trustee Joey Greene casting the one Nay vote.

ADJOURNMENT The meeting adjourned at approximately 11:11 p.m. with a favorable unanimous vote after a motion by Trustee Awbrey and a second by Trustee Pando.

REGULAR MEETING OF THE KISD BOARD – JANUARY 14, 2014 continued...



Odie Marshall, President



Lee Lentz-Edwards Secretary

