

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – JULY 9, 2013

PRESENT The Kermit Independent School District’s Board of Trustees met for a regular meeting on Tuesday, July 9, 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 (7:03) - Board Member
- Joey Greene - Vice President
- Victor Berzoza - Board Member

Trustee Awbrey and Trustee Pando were absent.

Superintendent Boyd gave the invocation and Trustee Marshall led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag and was 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 of four.

RECOGNITION OF PROGRAMS AND PERSONNEL Superintendent Boyd recognized the students who were named to the Superintendent’s Roll. To be eligible for the Superintendent’s Honor Roll a student must make A’s in every subject every six weeks while achieving good conduct. Students were presented a plaque for the 2012-2013 school year.

CONSENT AGENDA A motion to approve the minutes of previous meetings, budget amendment, investments and Bank Accounts Report, and approve monthly check payment list was made by Trustee Chavez with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote of five.

A motion was made by Trustee Berzoza to approve check # 28870 with a second by Trustee Greene. The Board approved with four in favor and with Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

REGULAR MEETING OF THE KISD BOARD – July 9, 2013 continued...

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

The Board adjourned into executive session at approximately 7:35 p.m.

The Board returned to open session at approximately 7:51 p.m.

COPSYNC Superintendent Boyd recommended the Board partner with Winkler County Sheriff's Office to use COPSYNC. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote of five.

REFINANCING SCHOOL BOND Pap Roark presented information on possibly refinancing the school bond. He informed the Board that it would not be advantageous to Kermit ISD at this time. No action was taken.

CONSTRUCTION Superintendent Boyd reported that the Walton Field and Kermit Junior High track renovations have been hindered by mechanical problems. He did however; report that Walton Field track will be completed in time for the first football scrimmage and the junior high track approximately one week after the start of school. Superintendent Boyd also informed the Board of a need for an awning at the elementary to protect the students from afternoon sun and occasional rain. He is receiving bids on the project. No action was taken.

2013 TASA/TASB DELEGATE ASSEMBLY Trustee Chavez made a motion to appoint Trustee Berzoza as Delegate and Trustee Awbrey the alternate, Trustee Greene made the second. The motion was approved by a favorable unanimous vote.

FUEL PRODUCTS BIDS Superintendent Boyd recommended the Board approve the bid as submitted for fuel from West Texas Gas Fuel, Inc. Trustee Greene made the motion with a second by Trustee Berzoza. The Board approved the motion with a favorable unanimous vote.

REGULAR MEETING OF THE KISD BOARD – July 9, 2013 continued...

TASB POLICY UPDATE 97 Second reading TASB-initiated localized updates: Policy Update 97, affecting local policies:

DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS

DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

This item was tabled.

INFORMATION

- A. Utility Usage
- B. Work Orders for June 2013
- C. Annual TASA/TASB Convention
- D. Leadership Team Times

- E. Preliminary 2013-2014 Budget
✍ Business Manager presented a preliminary budget.

- F. KISD Employee's Children Eligible for Pre-K
✍ Employee's children will be eligible for Pre-K as part of employee benefits to encourage retention.

- G. Athletic Handbook
✍ Coach Heredia presented the Board with an overview of the Athletic Handbook.

- H. **August Meeting Dates:**
Tuesday, August 13, 2013-Regular Board Meeting 7:00 p.m.

Tuesday, August 27, 2013-Public Meeting to Discuss Proposed Tax Rate and Budget 6:30 p.m.

Tuesday, August 27, 2013-Called Meeting to Adopt Tax Rate and Budget *immediately following the Public Meeting*

CORRESPONDENCE Trustee Lentz-Edwards read a thank you note for the sympathy basket sent on behalf of Evalyn McLean from the McLean family.

REGULAR MEETING OF THE KISD BOARD – July 9, 2013 continued...

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The Board adjourned into executive session at approximately 9:00 p.m.

OPEN SESSION

The Board returned to open session at 9:13 p.m.

Superintendent Boyd recommended the Board accept the resignation of James Burnett, CJ Hurst, Cynthia Fostel, Kevin McLean, Derric Workman, and Mary Hanks. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board hire on dual-probationary contract, Michael Crabtree and Steve Taylor. Trustee Greene so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.


Superintendent Boyd recommended the Board hire on probationary contract Kassandra Crabtree, Tracy Taylor, and Jim Eaks. Trustee Berzoza so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

ADJOURNMENT

The meeting adjourned at approximately 9:14 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Berzoza and a second by Trustee Chavez.



Odie Marshall, President



Lee Lentz-Edwards, Secretary