

**CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, MAY 28, 2013**

**PRESENT**

The Kermit Independent School District's Board of Trustees met for a called meeting on Tuesday, May 28, 2013 in the boardroom of the administration building.

**TEXAS OPEN MEETINGS ACT**

Board President, Odie Marshall, called the meeting to order at 7:00 p.m. noting 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 (7:17)	-	Board Member
Brian Awbrey	-	Board Member
Joey Greene	-	Vice-President
Terri Pando (8:00)	-	Board Member

Trustee Victor Berzoza was absent.

**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.

**CITIZENS FORUM**

Amber Cook addressed the Board on agenda item IV concerning the Athletic Director position. She was representing the student body of Kermit ISD and appealed to the Board not to open the position to applicants but to hire Coach Arick Heredia as the AD. She gave the Board a petition with over two hundred signatures supporting their request.

The Board adjourned into executive session at approximately 7:07 p.m.

**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:

**CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, MAY 28, 2013 CONTINUED...**


- 551.074 Personnel matters related to the consultation,
- 551.076 employment, resignation, reassignment, nonrenewal and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, High School Principals and Athletic Director.
  - a. Interviews for Athletic Director/Head Football Coach

**OPEN SESSION**

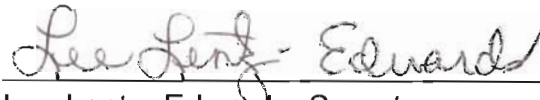
The Board returned to open session at 10:31 p.m. Superintendent Boyd recommended the Board accept the resignation of Coby Owen from the district. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote of six.

**ADJOURNMENT**

The meeting adjourned at approximately 10:32 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Pando.



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Odie Marshall, President



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Lee Lentz- Edwards, Secretary