

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – MARCH 19, 2013

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, March 19, 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 7:01 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:

Terri Pando	-	Vice President
Lee Lentz- Edwards	-	Secretary
Joey Greene	-	Board Member
Brian Awbrey	-	Board Member
Corina Chavez	-	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 Chavez made the motion to approve the agenda as posted with a second by Trustee Lentz-Edwards. The Board approved with a favorable unanimous vote.

RECOGNITION High School Principal Jim Fish recognized Cross X Debate State Qualifiers, Tristan Hogue and Keith Tuck for their accomplishment. Ms. Jenny Erwin was also recognized as their instructional leader.

Janet Connor presented Kermit ISD with a check for \$25,000. Kermit ISD is the only school district in the state of Texas to receive the Skills USA Grant. City of Kermit Mayor Brett Autrey presented Mr. James Burnett a certificate for his involvement in acquiring the Skills USA Grant.

APPROVAL OF CONSENT AGENDA Trustee Lentz-Edwards made the motion to approve the consent agenda consisting of minutes of the previous meeting, budget amendments, investment and bank accounts report and approve check payments excluding checks # 27758, 27794, 27867, 27871, 27883, and 27941. A second was made by Trustee Chavez and the motion was unanimously approved.

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A motion was made by Trustee Lentz-Edwards to approve check # 27758 and 27883 with a second by Trustee Awbrey. The Board approved with six in favor and Trustee Berzoza abstaining from the vote due to conflict of interest.

A motion was made by Trustee Greene to approve check # 27794, 27871, and 27941 with a second by Trustee Berzoza. The Board approved with six in favor and Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

A motion was made by Trustee Chavez to approve check # 27867 with a second by Trustee Berzoza. The Board approved with six in favor and with Trustee Marshall abstaining from the vote due to conflict of interest.

CONSTRUCTION Homer Lujan reported Merit Roofing examined the elementary roof and found some irregularities and samples were taken to be analyzed. Merit Roofing will rectify the problem. Superintendent Boyd will bring back the track and field representative to the April Board Meeting. No action was taken.

RESOLUTION GRANTING TAX CREDIT TO NOTREES WINDPOWER LP Superintendent Boyd recommended the Board approve the Resolution Granting Tax Credit to Notrees Windpower LP. Trustee Chavez so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

SALE OF TWO PORTABLE BUILDINGS Superintendent Boyd recommended the Board approve the sale of the two portable buildings used as locker rooms during the construction of the new high school for the price of \$20,000 each. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

2013-2014 SCHOOL CALENDAR Superintendent Boyd recommended the Board adopt purposed calendar option II for the 2013-2014 school year. Trustee Awbrey so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

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**TASB POLICY
UPDATE 96**

First reading of TASB Update 96 affecting local policies:

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
No action was taken at this time.

**KERMIT ISD DISTRICT'S
GENERAL OBLIGATION
DEBT CONTINUING
DISCLOSURE REPORT**

Business Manager Gayle Fuqua presented the report. No action taken.

STATE WAIVERS

Superintendent Boyd recommended the Board approve Application for State Waivers: Early Release Days, Staff Development, Modified Schedule During State Assessment Testing Days, Teacher Data Portal of the Texas Assessment Management System and Timeline for Accelerated Instruction Year. Trustee Chavez so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

EARLY RELEASE

Superintendent Boyd recommended the Board approve April 8, 2013 as an early out for the Junior High District Track Meet for students only. Trustee Pando so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

INFORMATION

- A. KISD Monthly Enrollment Report – February, 2013
- B. KISD Work Orders – February, 2013
- C. Utility Usage – February, 2013
- D. TASB/Sul Ross State University Spring Workshop Thursday, May 2, 2013
- E. Leadership Team Times
- F. Summer School
- G. KISD Teacher Appreciation, Service Awards and Retirement Friday, April 26, 2013
- H. 2013 Summer Leadership Institute
- I. Special Called Meeting Thursday April 25, 2013 7:00 p.m. Professional Contract Renewals
- J. Transportation Report
- K. UIL Academics Saturday, March 23, Kermit High School
- L. K-Bites Thursday, April 11
- M. Family Reading Night Update

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N. Cheerleading Tryouts Were Held

CORRESPONDENCE

Trustee Lentz-Edwards read a thank you note for flowers sent from the Bob Garret family, a thank you note for flowers for Freddie Gonzales from Sonia, Able, and Emily Gonzales, and a thank you note for flowers on behalf of Artemio Hernandez Sr. and Jr. from the Chavez family. Trustee Lentz-Edwards also read a thank you note form Gayla Brown, Kermit Local ATPE President for Mr. Boyd attending the meeting Saturday, March 2, 2013. Also read was a thank you note to Mr. Boyd for his attendance of the Chamber's banquet from Kenneth Edwards, Kermit Chamber of Commerce Board of Directors.

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.
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After a short recess, the Board adjourned into executive session at approximately 8:35 p.m.

OPEN SESSION

The Board returned to open session at 9:11 p.m.

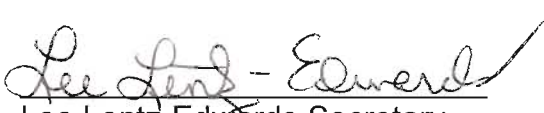
Superintendent Boyd recommended the Board hire on probationary contract Nicole Torres as a fifth grade Bilingual teacher. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

ADJOURNMENT

The meeting adjourned at approximately 9:12 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