

**REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – MAY 14, 2013**

**PRESENT** The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, May 14, 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:**

Terri Pando	-	Vice-President
Lee Lentz-Edwards	-	Secretary
Joey Greene	-	Board Member
Brian Awbrey	-	Board Member
Corina Chavez (7:03)	-	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 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 six-zero

**STUDENT RECOGNITION** Superintendent Boyd recognized his 2012-2013 Superintendent's Advisory Committee consisting of four juniors and four seniors.

**APPROVAL OF CONSENT AGENDA** Trustee Chavez made the motion to approve the consent agenda consisting of minutes of the previous meetings, investment, and bank accounts report and approve check payments excluding check # 28407 and 28470 with a second by Trustee Berzoza The motion was approved by a favorable unanimous vote of seven.

A motion was made by Trustee Berzoza to approve check # 28407 with a second by Trustee Awbrey. The Board approved with six in favor and with Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

**REGULAR MEETING OF THE KISD BOARD – MAY 14, 2013 continued...**

A motion was made by Trustee Lentz-Edwards to approve check # 28470 with a second by Trustee Chavez. The Board approved with six in favor and with Trustee Marshall abstaining from the vote due to conflict of interest.

**CANVASS OF ELECTION RESULTS**

Members of the Board of Trustees canvassed the votes from the Trustee Election held on May 11, 2013. At Large candidate, Brian Awbrey, received 272 votes, Victor Berzoza, At Large candidate received 377 votes, and Penny Valdez, At Large candidate received 213 votes. The Board accepts the results of the canvassing of the election held on May 11, 2013.

**STATEMENT OF OFFICE**

Brian Awbrey and Victor Berzoza, were given the oath of office by Business Manager and notary public, Gayle Fuqua.

**OFFICER ELECTION FOR BOARD**

Trustee Greene nominated to re-elect Odie Marshall Board President, Terri Pando nominated Brian Awbrey for President the vote was Odie Marshall 5, Brian Awbrey 2. Odie Marshall was re-elected to serve as Board President.

Trustee Pando nominated Joey Greene for Vice-President there were no other nominations. Joey Greene was unanimously elected Vice-President.

Trustee Awbrey nominated to re-elect Lee Lentz-Edwards Board Secretary, there were no other nominations. Trustee Lentz-Edwards was unanimously re-elected to serve as Board Secretary.

**SIGNATURE FOR FINANCIAL PURPOSES**

The signature for financial purposes will remain the same after a motion by Trustee Pando and a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

**CONSTRUCTION**

Superintendent Boyd updated the Board on the press box and track projects. Superintendent Boyd also talked about the possibility of the ISD and County going in together to renovate the ISD's softball baseball fields. No action was necessary.

**REGULAR MEETING OF THE KISD BOARD – MAY 14, 2013 continued...**

**INFORMATION**

- A. KISD Work Orders – April 2013
- B. KISD Enrollment Report – April 2013
- C. Utility Usage
- D. Leadership Team Times
- E. Arbitrage Compliance Specialists, Inc. Report  
*Business Manager Gayle Fuqua reported negative liability to the IRS at this time on the Bond money.*
- F. TASB/TASA Convention September 27-29, 2013 Dallas Convention Center  
*All Board members plan to attend and have decided to drive to Dallas for the convention.*
- G. Summer School  
*Superintendent Boyd reiterated the purpose of summer school was not to punish but to fill in the gaps of the students attending. A large number of students are expected to attend summer school.*

**CORRESPONDENCE**

Board Secretary Lentz-Edwards read a thank you note from Virginia Wolf and Janette Mangacon for the use of two microscopes for the hospital. A thank you note was read from ReMona for a plant sent on behalf of a love one that has passed.

**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, 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.

The Board adjourned into executive session at approximately 7:54 p.m.

**OPEN SESSION**

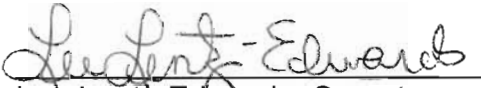
The Board returned to open session at 11:20 p.m.

Superintendent Boyd recommended the Board accept the resignations as presented. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

**REGULAR MEETING OF THE KISD BOARD – MAY 14, 2013 continued...**

**ADJOURNMENT** The meeting adjourned at approximately 11:21 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Berzoza.

  
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Odie Marshall, President

  
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Lee Lentz-Edwards, Secretary