

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – JUNE 11, 2013

PRESENT The Kermit Independent School District’s Board of Trustees met for a regular meeting on Tuesday, June 11, 2013 in the commons area of the high school.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall at 7:02 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(7:39) - Board Member
- Lee Lentz-Edwards - Secretary
- Joey Greene - Vice-President
- Brian Awbrey(7:06) - Board Member
- Corina Chavez - Board Member

Trustee Victor Berzoza was absent.

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 Chavez. 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.

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 # 28545, 28572, 28580, 28592, and 28662 with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote of five.

REGULAR MEETING OF THE KISD BOARD – June 11, 2013 continued...

A motion was made by Trustee Greene to approve check # 28545, 28592, and 28662 with a second by Trustee Chavez. The Board approved with four in favor and with Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

A motion was made by Trustee Chavez to approve check # 28572 with a second by Trustee Lentz-Edwards. The Board approved with five in favor and with Trustee Pando absent at the time of the vote.

A motion was made by Trustee Lentz-Edwards to approve check # 28580 with a second by Trustee Awbrey. The Board approved with four in favor and with Trustee Greene abstaining due to conflict of interest.

**REVIEW CDA
(LOCAL)**

Business manager Fuqua read the investment policy and investment strategies report of the district. Superintendent Boyd recommended the Board approve the policy report as presented. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote of five.

TRS Active Care

Business Manager Fuqua presented the Health Insurance Premiums for the 2013-2014 school year. As an employee benefit, Kermit ISD currently pays 100% of the TRS Active Care 2 insurance premium. Superintendent Boyd recommended the Board approve KISD continue to pay 100% of the TRS Active Care 2 health insurance premium for an employee. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote of five.

**TASB POLICY
UPDATE 97**

First 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

No action was taken at this time.

CONSTRUCTION

Superintendent Boyd updated the Board on the press box and track projects. The track work will begin this week. No action was needed.

REGULAR MEETING OF THE KISD BOARD – JUNE 11, 2013 continued...

STUDENT ATHLETIC INSURANCE Superintendent Boyd recommended the Board approve "Texas Kids First" for the district athletic insurance carrier. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The Board approved with a favorable unanimous vote of five.

CUSTODIAL SUPPLIES Superintendent Boyd recommended the Board approve the custodial bids as presented. Trustee Awbrey so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote of five.

INFORMATION ITEMS

- A. KISD Monthly Enrollment Report for May 2013
- B. KISD Work Orders for May 2013
- C. Utility Usage
- D. Annual TASA/TASB Convention
- E. Leadership Team Times
- F. Title I, Part C – Migrant Desk Audit
There were no findings, everything is at it should be.
- G. Update on School Marshals
Superintendent Boyd will have a report at the July meeting.
- H. STAAR/EOC/TAKS Report
Director of Curriculum and Instruction gave the report.

CORRESPONDENCE Board Secretary Lentz-Edwards read a thank you note for the visit to Cooper's Bar-B-Q in Junction, Texas. A thank you note from The Lucas' was read acknowledging a kind expression of sympathy.

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:

Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act

- 551.074 Personnel matters related to the consultation,
- 551.076 employment, resignation, evaluation, reassignment, salaries 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 8:20 p.m.


REGULAR MEETING OF THE KISD BOARD – JUNE 11, 2013 continued...

OPEN SESSION The Board returned to open session at 8:35 p.m.

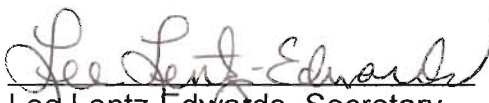
Superintendent Boyd recommended the Board accept the resignations of Abel Avila, Jr., Melissa Avila, Tanya Owen, and Stephen Barron. Trustee Pando so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote of six.

Superintendent Boyd recommended the Board hire Maria Rodriguez on a probationary contract and Cody Guynes on a dual-probationary contract. Trustee Chavez so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote of six.

ADJOURNMENT The meeting adjourned at approximately 8:37 p.m. with a favorable unanimous vote of six after a motion by Trustee Awbrey and a second by Trustee Greene.



Odie Marshall, President



Lee Lentz-Edwards, Secretary