

CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, JUNE 25, 2013

PRESENT The Kermit Independent School District’s Board of Trustees met for a called meeting on Tuesday, June 25, 2013 in the boardroom of the administration building.

TEXAS OPEN MEETINGS ACT Board President, Odie Marshall, called the meeting to order at 7:01 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 - Board Member
- Brian Awbrey - Board Member
- Joey Greene - Vice-President
- Victor Berzoza - Board Member

Trustee Terri Pando was absent.

APPROVAL OF AGENDA Trustee Lentz-Edwards made the motion to approve the agenda as posted with a second by Trustee Greene. The Board approved with four in favor and two against.

The Board adjourned into executive session at approximately 7:02 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:

551.074 Personnel matters related to the consultation, employment, resignation,
551.076 evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

1. Discussion regarding athletic director position pursuant to Texas Government Code Section 551.074 including possible consultation with legal counsel regarding same pursuant to Texas Government Code Section 551.071 and 551.129.

2. Discussion regarding Board and Superintendent authority, superintendent performance and contract pursuant to Texas Government Code Section 551.074 including possible consultation with legal counsel regarding same pursuant to Texas Government Code Section 551.071 and 551.129

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OPEN SESSION

The Board returned to open session at 8:16 p.m.

Superintendent Boyd recommended the Board accept the resignation of Tiffany Bagwell, 4th grade teacher and Enrique Gomez, JH Math teacher/coach. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote of six.

Superintendent Boyd recommended the Board hire Paul Briones, high school Science, Erick Hernandez, high school Spanish, Irma Hernandez, high school Science, and Amanda Smith, 4th grade on probationary contracts for the 2013-14 school year. Trustee Berzoza so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote.

ADJOURNMENT

The meeting adjourned at approximately 8:17 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Berzoza.



Odie Marshall, President



Lee Lentz- Edwards, Secretary