

**CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, JUNE 4, 2013**

**PRESENT**

The Kermit Independent School District's Board of Trustees met for a called meeting on Tuesday, June 4, 2013 in the boardroom of the administration building.

**TEXAS OPEN MEETINGS ACT**

Board President, Odie Marshall, called the meeting to order at 6:00 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:**

Victor Berzoza <sup>SR</sup>	-	Board Member
<del>Lee Lentz-Edwards</del>	-	<del>Secretary</del>
Corina Chavez (6:45 p.m.)	-	Board Member
Brian Awbrey	-	Board Member
Joey Greene	-	Vice-President
Terri Pando	-	Board Member

Trustee Lee Lentz-Edwards was absent.

**APPROVAL OF AGENDA**

Trustee Pando made the motion to approve the agenda as posted with a second by Trustee Awbrey. The Board approved with a favorable unanimous vote of five.

The Board adjourned into executive session at approximately 6:01 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,  |
| 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. Conduct Interviews for Athletic Director/Head Football Coach   |


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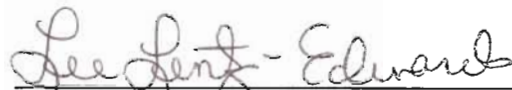
**OPEN SESSION**

The Board reconvened to open session at 8:56 p.m. No Action was taken.

**ADJOURNMENT**

The meeting adjourned at approximately 8:58 p.m. with a favorable unanimous vote (six) 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