

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – APRIL 9, 2013

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, April 9, 2013 in the boardroom 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:

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|---------------------------|---|----------------|
| Terri Pando (7:01) | - | Vice President |
| Lee Lentz- Edwards (7:02) | - | Secretary |
| Joey Greene | - | Board Member |
| Victor Berzoza | - | Board Member |
| Corina Chavez | - | Board Member |

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

APPROVAL OF CONSENT AGENDA Trustee Chavez made the motion to approve the consent agenda consisting of minutes of the previous meeting, budget amendment, investment, and bank accounts report and approve check payments excluding check # 28081 with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote of six.

A motion was made by Trustee Berzoza to approve check # 28081 with a second by Trustee Greene. The Board approved with five in favor and with Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

REGULAR MEETING OF THE KISD BOARD – APRIL 9, 2013 continued...

- BAND TRIP** Superintendent Boyd recommended the Board approve the Band Trip to San Antonio May 17-18, 2013. Trustee Chavez so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.
- CONSTRUCTION** Superintendent Boyd recommended the Board approve option # 2 submitted by Texas Sports Builders for combo track renovations at Walton Field Track and the Junior High track, and to proceed with Parkhill Smith and Cooper to work on the press box. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.
- INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION 2013-2014** Superintendent Boyd recommended the Board approve the Instructional Materials Allotment and TEKS Certification, 2013-2014. Trustee Berzoza so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote.
- TASB UPDATE 96** Second Reading TASB-Initiated Localized Updates: Policy 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

Superintendent Boyd recommended the Board adopt Update 96 as presented by TASB. Trustee Chavez so move with a second by Trustee Lentz-Edwards, the motion was approved by a favorable unanimous vote.
- Post-Issuance COMPLIANCE FOR TAX EXEMPT DEBT** Business Manager Fuqua reported. No action was necessary.

REGULAR MEETING OF THE KISD BOARD – APRIL 9, 2013 continued...

INFORMATION

- A. KISD Monthly Enrollment Report – March, 2013
- B. KISD Work Orders – March, 2013
- C. Utility Usage
- D. Leadership Team Times
- E. Leadership TASB
- F. K-Bites KHS Commons Area 6:00-8:00 p.m.
- G. Called Board Meeting April 25, 2013 7:00 p.m.
- H. KISD Teacher Appreciation, Service Awards and Retirement
Friday, April 26, 2013 KHS Commons Area 6:30 p.m.
- I. School Resource Officer (SRO) Job Descriptions

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 8:10 p.m.

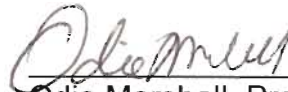
OPEN SESSION

The Board returned to open session at 8:48 p.m.


Superintendent Boyd recommended the Board hire Tracey Randolph as a probationary teacher for 2013-2014 school year. Trustee Lentz-Edwards so move with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

REGULAR MEETING OF THE KISD BOARD – APRIL 9, 2013 continued...

ADJOURNMENT The meeting adjourned at approximately 8:49 p.m. with a favorable unanimous vote after a motion by Trustee Berzoza and a second by Trustee Lentz-Edwards.



Odie Marshall, President



Lee Lentz-Edwards Secretary