

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

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

TEXAS OPEN MEETINGS ACT Board President, Odie Marshall, called the meeting to order 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:

Lee Lentz-Edwards - Secretary
Corina Chavez - Board Member
Brian Awbrey - Board Member
Victor Berzoza - Board Member

Trustee Terri Pando and Joey Greene were absent.

APPROVAL OF AGENDA Trustee Chavez made the motion to approve the agenda as posted with a second by Trustee Lentz-Edwards. The Board approved with a favorable unanimous vote.

BOND PROGRAM Joseph Martin, Texas Sports Builders Inc. was present to answer questions from the Board on the Track Projects. No action was necessary.

The Board adjourned into executive session at approximately 7:19 p.m.

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.
Consider Employment of Personnel: Kermit

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OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – THURSDAY, APRIL
25, 2013 Continued...**

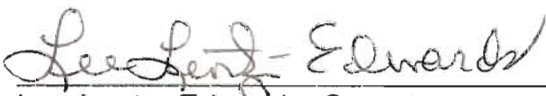
Elementary, Kermit Junior High School, Kermit High School, and Kermit-Wink-Loving Special Education Cooperative.

OPEN SESSION The Board returned to open session at 8:03 p.m. Superintendent Boyd recommended employees for contract renewal for the 2013-2014 school year as presented. Trustee Lentz-Edwards so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

ADJOURNMENT The meeting adjourned at approximately 8:04 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