

**REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – FEBRUARY 12, 2013**

**PRESENT** The Kermit Independent School District’s Board of Trustees met for a regular meeting on Tuesday, February 12, 2013 in the boardroom of the administration building.

**TEXAS OPEN MEETINGS ACT** The meeting was called to order by Board President, Odie Marshall at 7:01 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 - Vice President  
Lee Lentz- Edwards- Secretary  
Brian Awbrey - Board Member  
Corina Chavez - Board Member

Trustee Victor Berzoza and Joey Greene were 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 Pando. The Board approved with a favorable unanimous five-zero vote .

**APPROVAL OF CONSENT AGENDA** Trustee Lentz-Edwards made the motion to approve the consent agenda consisting of minutes of the previous meeting, investment and bank accounts report and approve check payments. A second was made by Trustee Chavez and the motion was unanimously approved.

**CONSTRUCTION** Superintendent Boyd updated Board members on projects that need consideration. For security reasons new front door for the junior high school, a new concession stand, and renovations on the press box at Walton Field. A Grant writer is being consulted on the possibility of applying for the 21<sup>st</sup> Century Grant that would include the fitness track that has been discussed as a possible project. No action was necessary.

**REGULAR MEETING OF THE KISD BOARD – FEBRUARY 12, 2013 continued...**

**CALL FOR TRUSTEE ELECTION**

Superintendent Boyd recommended the Board approve the call for Trustee Election May 11, 2013 as prescribed by the election code and board policy. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote. At-Large positions are up for election. Currently those positions are held by Trustee Brian Awbrey and Trustee Victor Berzoza. The election will be held in the foyer of Kermit Junior High from 7 a.m. to 7 p.m.

**APPOINT TRUSTEE ELECTION JUDGE**

Superintendent Boyd recommended the board appoint Donna Hayes as election judge. Trustee Pando made the motion to appoint Donna Hayes as election judge. The motion was unanimously approved after a second by Trustee Chavez.

**APPOINT EARLY VOTING CLERK AND DEPUTIES**

Superintendent Boyd recommended the Board appoint Gayle Fuqua as early voting clerk and Bonnie Lopez, Lori Marshall, Irene Ramos, Juanita Towns, and Angie Hermosillo as deputies. Trustee Pando made the motion to approve the voting clerk and deputies and Trustee Lentz-Edwards made the second. The motion was approved by a favorable unanimous vote.

**TAX ASSESSOR CONTRACT**

Superintendent Boyd recommended the Board renew KISD's contract with Winkler County Tax Assessor regarding billing and collection of property taxes for the District. A motion was made by Trustee Lentz-Edwards and seconded by Trustee Pando to accept the contract as presented. The Board unanimously approved.

**RESOLUTION EXTENDING DEPOSITORY CONTRACT**

Superintendent Boyd recommended the Board approve the the resolution extending the depository contract for funds with West Texas National Bank. The contract will run September 1, 2013 through August 31, 2015. Trustee Chavez so moved with a second by Trustee Pando. The motion was approve by a favorable unanimous vote.

**INFORMATION**

- A. KISD Work Orders – January 2013
- B. KISD Monthly Enrollment Report – January 2013
- C. Utility Usage
- D. Leadership Team Times
- E. March 19, 2013 Regular Board Meeting Date
- F. School Safety Update
  - Kermit ISD is continuously updating our procedures.

## **REGULAR MEETING OF THE KISD BOARD – FEBRUARY 12, 2013 continued...**

**CORRESPONDENCE** Trustee Lentz-Edwards read a thank you note for flowers sent after the death of her mother from Nancy and Jim Burnett and the family of Catherine Langston. A thank you note for the floral arrangement sent on behalf of the passing of a loved one from Liz and Albert Escovedo. A thank you note for flowers sent on behalf of a loved one from Guillermina Lopez and Bueno Family. A thank you note was read for delicious chicken prepared and delivered by Mr. Boyd from Guillermina Lopez.

**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, evaluation,  
reassignment, and duties of a public official or  
employee(s); including but not limited to  
Superintendent, Business Manager, Directors,  
Principals, Athletic Director.

The Board adjourned into executive session at approximately 7:45 p.m. after a short recess.


**OPEN SESSION** The Board returned to open session at 8:52 p.m.

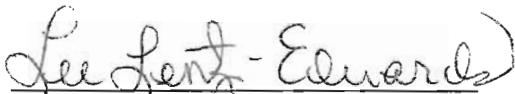
Superintendent Boyd recommended the Board accept the resignation of Eddie Rivera effective the end of the 2012-13 school year. Trustee Lentz-Edwards so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board approve one-year contract extensions for Gayle Fuqua, Donna Price, Cecilia Hayes, Roxane Greer, Jim Fish, Rocky Ford, Coby Owen, Virginia Caballero, Gabe Espino, Sonia Gonzales, Danny Camp, Stephen Lucas, Angela Florez, and Melinda Marshall. Trustee Chavez made the motion with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

**ADJOURNMENT** The meeting adjourned at approximately 8:54 p.m. with a favorable unanimous vote after a motion by Trustee Awbrey and a second by Trustee Pando.

REGULAR MEETING OF THE KISD BOARD – FEBRUARY 12, 2013 continued...

  
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Odie Marshall, President

  
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Lee Lentz-Edwards Secretary