

**REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – JANUARY 15, 2013**

**PRESENT** The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, January 15, 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:**

Lee Lentz- Edwards-	Secretary
Corina Chavez -	Board Member
Joey Greene -	Board Member
Victor Berzoza -	Board Member

Trustee Terri Pando and Brian Awbrey 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 Lentz-Edwards. The Board approved with a favorable unanimous vote.

**BOARD RECOGNITION** A proclamation was read by Superintendent Boyd declaring the month of January as "School Board Recognition Month" in the City of Kermit.

**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 excluding checks 27237, 27405, 27291, 27357, and 27400. A second was made by Trustee Chavez and the motion was unanimously approved.

A motion was made by Trustee Greene to approve check 27237 and 27405 with a second by Trustee Lentz-Edwards. The Board approved with four in favor and with Trustee Berzoza abstaining from the vote due to conflict of interest.

**REGULAR MEETING OF THE KISD BOARD – January 15, 2013 continued...**

A motion was made by Trustee Chavez to approve Check 27291, 27357, and 27400 with a second by Trustee Berzoza. The Board approved with four in favor and Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

**PROFESSIONAL  
EMPLOYMENT  
CONTRACT  
RENEWAL**

Superintendent Boyd recommended professional employment contract renewal be addressed at a special meeting Thursday, April 25, 2013. Trustee Greene so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

**CONSTRUCTION  
UPDATE**

Superintendent Boyd reported, Architect Jimmy Rittenberry was in the District looking at the concession stand and press box, possible projects at Walton Field. He will come up with drawings for the Board to consider. He also looked at the Junior High's front entrance. The Junior High is our only school that allows access to the building without having to go through the office to check in. Mr. Rittenberry will also come up with a drawing addressing this situation.

The Raptor system will be added to the high school and the junior high next year to increase security access to these buildings. The system is already in use at the elementary school.

No action was needed.

**WT FOOD CO-OP**

Superintendent Boyd recommended the Board approve KISD's participation in the West Texas Food Service Cooperative. Trustee Lentz-Edwards so moved with at second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

**RESOLUTION  
SUSPENDING  
POLICES ON  
15 PERCENT  
PROVISIONS  
2012-13 ONLY**

Superintendent Boyd recommended the Board approve the Resolution suspending the District's Policies on the 15 percent provision for the 2012-2013 school year. Trustee Chavez so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

**WINKLER COUNTY  
STOCK SHOW  
ADD-ON**

Superintendent Boyd recommended the Board approve a \$100 Add-On to each KISD student who shows and animal in the 2013 Winkler County Stock Show. Trustee Lentz-Edwards so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote.

**REGULAR MEETING OF THE KISD BOARD – JANUARY 15, 2013 continued...**

**INFORMATION**

- A. KISD Work Orders – December 2012
- B. KISD Enrollment – December 2012
- C. Utility Usage
- D. Leadership Team Times
- E. Update on School Safety
  - ✍ KISD safety procedures have been reviewed*
- F. New Border Patrol Techniques
  - ✍ School busses will be searched*
- G. Removal of Waste Materials from Old High School a Bond Expenditure
  - ✍ Expensive but necessary, this is a bond expenditure*
- H. Skills USA Grant
  - ✍ This grant was applied for by KISD welding teacher Mr. Burnett. KISD received the grant for the amount of \$25,000.*

**CORRESPONDENCE**

Trustee Lentz-Edwards read thank you notes for the incentive pay given to employees in December from the high school faculty, Yolanda Swanson, Donna Price, and the Co-Op staff. A thank you note was read from Judy Jennings for the flowers sent for her mother's funeral. A thank you note from Melinda Marshall and family was read for flowers sent on behalf of Allen Beard. A thank you note was read from Ellen from the office of Kel Seliger, Texas State Senator District 31, for including her in the Leonel Manzano visit and program.

**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, Contract Extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.  
Consider Superintendent Evaluation, Contract, and Salary.

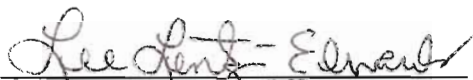
The Board adjourned into executive session at approximately 8:10 p.m.

**REGULAR MEETING OF THE KISD BOARD – JANUARY 15, 2013 continued...**

**OPEN SESSION** The Board returned to open session at 10:13 p.m. Trustee Lentz-Edwards made a motion to extend Superintendent Boyd's contract one year, Trustee Greene made the second. The motion was approved by a favorable unanimous vote.

**ADJOURNMENT** The meeting adjourned at approximately 10:14 p.m. with a favorable unanimous vote after a motion by Trustee Berzoza and a second by Trustee Chavez.

  
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Odie Marshall, President

  
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Lee Lentz-Edwards Secretary