

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – August 13, 2013

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, August 13, 2013 in the Board Room 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:

Lee Lentz-Edwards - Secretary
Corina Chavez - Board Member
Joey Greene - Vice President

Trustee Brian Awbrey, Victor Berzoza, and Terri Pando were absent.

The invocation was given by Rocky Ford 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 Greene made the motion to approve the agenda as posted with a second by Trustee Lentz-Edwards. The Board approved with a favorable unanimous vote.

CONSENT AGENDA A motion to approve the consent agenda consisting of minutes of the previous meetings, budget amendment, monthly bills, and investments and bank account report, and check list excluding checks 131059, 131163, 131262, 131154, 131319, 131185, 131197 was unanimously approved after a motion by Trustee Lentz-Edwards and a second by Trustee Greene.

Trustee Chavez made a motion to approve check # 131059, 131163, 131262, 131154, 131319, 131185, 131197 with a second by Trustee Greene. The Board approved the motion with three in favor and Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

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CONSTRUCTION No action was necessary.

2013 CERTIFIED TAX ROLL Superintendent Boyd recommended the Board adopt the certified Tax Roll for 2013. Trustee Chavez made the motion with a second from Trustee Lentz-Edwards. The motion was approved with a favorable unanimous vote.

PURCHASE OF ATTENDANCE CREDITS Superintendent Boyd recommended the Board approve the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved with a favorable unanimous vote.

2013-2014 PRO-SHARE Superintendent Boyd recommended the Board approve the 2013-2014 Pro-Share for the Winkler County Appraisal District. Trustee Greene so moved with a second by Trustee Lentz-Edwards. The motion was approved with a favorable unanimous vote.

REGION 18 ESC SERVICES Superintendent Boyd recommended the board approve KISD’s purchase of services from Region 18 Education Service Center as listed: Comprehensive School Support, CSCAPE, DMAC (CIA Alignment, RTI, SSI, State Assessment, TAGS, TEKS Score, Class Roster [weekly]), Gifted and Talented Services, K-12 Teaching & Learning Center, Leadership Development (included with CSS), Discovery Education, EDLINK 18, Purchasing Cooperative, School Finance Specialist, School Safety Services, and Certification & Personnel Services. Trustee Chavez made the motion with a second from Trustee Greene. The Board approved with three in favor and Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

CNA(LOCAL) Superintendent Boyd recommended the Board adopt the Resolution to adopt policy CNA(LOCAL). Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

UPDATE 97 Superintendent Boyd recommended the Board adopt Update 97 as presented by TASB, affecting local policies:
DBAA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CRIMINAL HISTORY AND CREDIT REPORTS

DPB(LOCAL): PERSONNEL POSITIONS - SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

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- REVIEW POLICY FFG(EXHIBIT)** State law requires the Board to annually review policies for reporting child abuse and to distribute the policies to all personnel at the beginning of each school year. No action was necessary.
- 2013-2014 CODE OF CONDUCT** Superintendent Boyd recommended the Board approve the 2013-14 Student Code of Conduct. Trustee Chaves so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.
- Presentation KISD 2013-2014 PDAS CALENDAR** Director of Curriculum and Instruction Price gave the presentation. Superintendent Boyd recommended the Board approve the 2013-2014 PDAS Calendar. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.
- HANDBOOKS** The Board was presented with a review of the 2013-2014 District Employee Handbook, Student Handbooks, G/T Manual, and the PDAS Handbook. No action was necessary.
- 2013 STAAR, TAKS, TELPASS** Director of Curriculum and Instruction Donna Price presented the results of the 2013 STAAR, TAKS. TELPASS. The accountability rating is as follows: Kermit High School met standard, Kermit Junior High-improvement required, and Kermit Elementary-improvement required. Kermit ISD-met standard. No action was necessary.
- PROPOSED 2013-2014 TAX RATE** Superintendent Boyd recommended the Board of Trustees of the Kermit Independent School District set the proposed rates for publication of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate to be as follows: M & O Tax Rate: \$1.17, I & S Tax Rate: \$0.25641, total Tax Rate: \$1.42641. Trustee Chavez so moved with a second by Trustee Greene. The motion was approve by a favorable unanimous vote.
- PUBLIC MEETING PROPOSED TAX RATE AND DISCUSS BUDGET** Superintendent Boyd recommended the Board of Trustees of the Kermit Independent School District set August 27, 2013 at 6:30 P.M. in the Board Room at the Kermit ISD Administration Building located at 601 S Poplar as the date, time, and place for the Public Meeting to discuss budget and proposed tax rate. Trustee Greene so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

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INFORMATION Items under information included the following:

- a. TASB Convention Information
- b. Utility Usage
- c. Leadership Times
- d. KISD Monthly Work Orders July 2013
- e. Preliminary Budget
- f. 21st Century Grant Application
Kermit ISD was not approved for the 21st Century Grant.
- g. Chamber of Commerce Annual Ice Cream Social to Honor the Employees of the Kermit School District Monday, August 19, 2013 6:00-8:00 p.m. Winkler County Pool Area – The Chamber will be hiring Lifeguards and Use of the Pools will be permitted (For all Employees and their Families)
- h. Public Meeting August 27, 2013, 6:30 p.m.
- i. Called Meeting to Adopt Tax Rate and Budget immediately following the Public Meeting (August 27, 2013)
- j. 1964 State Track Team
- k. Update on Office Fire

CORRESPONDENCE Trustee Lentz-Edwards read a thank you note from Judy Jennings for flowers sent o behalf of her brother Larry Holubec.

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:

SECTION: 551.074 - 551.76	Personnel matters related to the employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
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After a brief recess, the Board adjourned into executive session at approximately 8:55 p.m.

OPEN SESSION The Board returned to open session at 9:21 p.m. Superintendent Boyd recommended the Board hire on a one-year probationary contract Delma Aranda for High School Spanish. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.


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Superintendent Boyd recommended the Board hire on a one-year dual-probationary contract, Enrique Gomez for 7th grade Math and coach. Trustee Chavez so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

ADJOURNMENT The meeting adjourned at approximately 9:22 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Greene and a second by Trustee Chavez.



Odie Marshall, President



Lee Lentz-Edwards, Secretary

