

**CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, AUGUST 27, 2013**

**PRESENT** The Kermit Independent School District’s Board of Trustees met for a called meeting on Tuesday, August 27, 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 7:14 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:**

- Joey Greene - Vice-President
- Lee Lentz-Edwards - Secretary
- Victor Berzoza - Board Member
- Terri Pando - Board Member
- Brian Awbrey - Board Member
- Corina Chavez - Board Member

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

**CONSTRUCTION** Superintendent Boyd updated the Board on the network and the track renovations. No action was necessary.

**BUDGET AMENDMENT** Superintendent Boyd recommended the Board approve the budget amendment as presented, Trustee Chavez so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

**2013-2014 BUDGET** Superintendent Boyd recommended the Board adopt the 2013-2014 budgets as presented. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

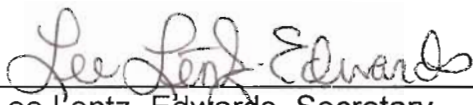
**PROPOSED TAX RATE 2013-2014** Superintendent Boyd recommended the Board adopt the property tax rate as proposed. Trustee Chavez move that the property tax rate be increased by the adoption of a tax rate of \$1.17 per hundred dollars valuation for Maintenance and Operations (M&O), of \$0.25641 per hundred dollars valuation for Interest and Sinking (I&S), for total rate of \$1.42641 per hundred dollars valuation, which is effectively a .014 percent increase in the tax rate, Trustee

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27, 2013 Cont.**

Greene made the second. The motion was approved by a favorable unanimous vote.

**ADJOURNMENT** The meeting adjourned at approximately 7:27 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Berzoza.

  
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Odie Marshall, President

  
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Lee Lentz- Edwards, Secretary