

**REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD  
OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – August 14, 2012**

**PRESENT** The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, August 14, 2012 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:**

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

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 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.

**CONSENT AGENDA** A motion to approve the consent agenda consisting of minutes of the previous meetings, monthly bills, and investments and bank account report was made by Trustee Chavez with a second by Trustee Lentz-Edwards. The motion was approved by a favorable vote.

A motion to approve check list excluding checks 26001, 26026, 26055, and 26126 was unanimously approved after a motion by Trustee Lentz-Edwards and a second by Trustee Awbrey.

Trustee Awbrey made a motion to approve check # 26001 with a second by Trustee Pando. The Board approved the motion with six in favor and Trustee Berzoza abstaining from the vote due to conflict of interest.

## **REGULAR MEETING OF THE KISD BOARD – August 14, 2012 continued...**

Trustee Berzoza made a motion to approve checks 26026, 26055, and 26126 with a second by Trustee Pando. The motion was approved with a vote of six in favor and Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

**CONSTRUCTION** Del Ware, Building Program Manager, and high school principal Jim Fish updated the Board on the punch list items. No action was necessary.

**2012 CERTIFIED TAX ROLL** Superintendent Boyd recommended the Board adopt the certified Tax Roll for 2012. Trustee Lentz-Edwards made the motion with a second from Trustee Greene. 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. Trustee Chavez so moved with a second by Trustee Berzoza. The motion was approved with a favorable unanimous vote.

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

**LAND REQUEST** Bill Arndt representing Winkler County Memorial Hospital requested the Board consider swapping lots to enable the hospital to build a new clinic. The item was tabled.

**REGION 18 ESC SERVICES** Superintendent Boyd recommended the board approve KISD's purchase of services from Region 18 Education Service Center. Trustee Chavez made the motion with a second from Trustee Awbrey. The Board approved with six in favor and Trustee Lentz-Edwards abstaining from the vote. The list of services is attached as an official part of the minutes.

**2012 TASA/TASB DELEGATE ASSEMBLY** Trustee Pando made a motion to appoint Trustee Berzoza as Delegate with a second by Trustee Chavez. The motion was approved with a vote of six in favor and Trustee Berzoza abstaining from the vote. Trustee Greene made a motion to appoint Trustee Awbrey as Alternate with a second by Trustee Chavez. The motion was approved by a vote of six in favor and Trustee Awbrey abstaining from the vote.

## **REGULAR MEETING OF THE KISD BOARD – August 14, 2012 continued...**

**2012-2013  
CODE OF CONDUCT** Superintendent Boyd recommended the Board approve the 2012-13 Student Code of Conduct. Trustee Chaves so moved with a second by Trustee Awbrey. The motion was approved by a favorable unanimous vote.

**HANDBOOKS** The Board was presented with a review of the 2012-2013 District Employee Handbook, Student Handbooks, G/T Manual, and the PDAS Handbook. No action was necessary.

**2012 STAAR, TAKS  
TELPASS AND  
AYP** Director of Curriculum and Instruction Donna Price presented the results of the 2012 STAAR, TAKS, TELPASS and AYP. Kermit High School and Kermit Junior High are rated Acceptable. Kermit Elementary is rated unacceptable. Kermit Junior High School made AYP. Kermit Elementary and Kermit High School did not meet AYP. The district did not meet AYP. No action was necessary.

**2012-2013  
PDAS  
CALENDAR** Superintendent Boyd recommended the Board approve the 2012-2013 Professional Development and Appraisal System Calendar. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

**INFORMATION** Items under information included the following:

- A. TASB Convention Information
- B. Utility Usage
- C. Leadership Times
- D. KISD Monthly work Orders July 2010
- E. Report by Ms. Hayes on Special Education Compliance from TEA
- F. Preliminary Budget
- G. Public Meeting August 21, 2012, 7:00 p.m.

*A Called Board meeting will be held August 28, 2012 at 7:00 p.m. in the junior high library with a Public Hearing on the TRE immediately following.*

**CORRESPONDENCE** Trustee Lentz-Edwards read thank you notes from Gracie and Jaycie Hefner, and Blade Dodson for the 4-H add-on money. Trustee Lentz-Edwards also read a thank you note from Joe Pearson for the bell he received and commented on how much he enjoyed serving on the Superintendent's Advisory Committee for 2011-12.

## REGULAR MEETING OF THE KISD BOARD – August 14, 2012 continued...

### 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 - Personnel matters related to the  
551.76 employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

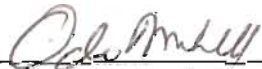
After a brief recess, the Board adjourned into executive session at approximately 9:07 p.m.


### OPEN SESSION

The Board returned to open session at 9:55 p.m. No action was necessary.

### ADJOURNMENT

The meeting adjourned at approximately 9:56 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