

SPECIAL MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, AUGUST 7, 2012

PRESENT The Kermit Independent School District's Board of Trustees met for a special meeting on Tuesday, August 7, 2012 in the boardroom of the administration building.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall at 7:09 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

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

CONSTRUCTION Superintendent Boyd reported on air condition and roofing punch list items.
No action was necessary.

SET TAX RATE Superintendent Boyd recommended 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 \$0.23238 per hundred dollars valuation for interest and Sinking (I&S), for a total rate of \$1.40238 per hundred dollars valuation, which is effectively a 13.0 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 13.5 percent and will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$130. Trustee Awbrey so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.


CALL FOR KISD TAX RATIFICATION ELECTION Superintendent Boyd recommended the Board approve a called special election to adopt a tax rate via the Kermit ISD Tax Ratification Election on Saturday, September 15, 2012. Trustee Chavez so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

SPECIAL MEETING OF THE KISD BOARD – August 7, 2012 continued...

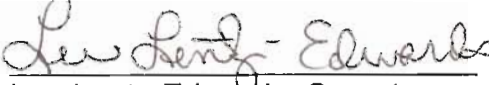
- APPOINT TRE ELECTION JUDGE** Superintendent Boyd recommended the board appoint Donna Hayes as TRE election judge. Trustee Pando made the motion to appoint Donna Hayes as election judge. The motion was unanimously approved after a second by Trustee Berzoza.
- APPOINT EARLY VOTING CLERK AND DEPUTIES** Superintendent Boyd recommended the Board appoint Gayle Fuqua as TRE early voting clerk and appoint Maxine Glander, Louise Ortiz, Bonnie Lopez, Lori Marshall, Angie Hermosillo, Irene Ramos, and Juanita Towns as deputies. Trustee Lentz-Edwards made the motion to approve the voting clerk and deputies and Trustee Chavez made the second. The motion was approved by a favorable unanimous vote.
- PROPOSE PUBLIC MEETING TO DISCUSS BUDGET** Superintendent Boyd recommended that the Board of Trustees of the Kermit Independent School District set Tuesday, August 21, 2012 at 7:00 p.m. in the Boardroom of the Administration Building for the Public Meeting to discuss the budget for the 2012-2013 school year. Trustee Greene so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.
- 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.
- The Board adjourned into executive session at approximately 7:18 p.m.
- OPEN SESSION** The Board returned to open session at 7:54 p.m.
- Superintendent Boyd recommended the Board hire Kevin McLean on a ten-month probationary contract. Trustee Pando so moved with a second by Trustee Greene, the motion was approved by a favorable unanimous vote.

SPECIAL MEETING OF THE KISD BOARD – AUGUST 7, 2012 continued...

ADJOURNMENT The meeting adjourned at approximately 7:56 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

