

REGULAR MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – JULY 12, 2012

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Thursday, July 12, 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 7:00 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:

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

Trustee Awbrey was absent.

Superintendent Boyd gave the invocation and Trustee Marshall led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag and was 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 Pando. The Board approved with a favorable unanimous vote.

CONSENT AGENDA A motion to approve the minutes of previous meetings, budget amendment, investments and Bank Accounts Report, and approve monthly check payment list was made by Trustee Chavez with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

CONSTRUCTION Del Ware, KISD Construction Program Manager, and Jimmy Rittenberry of Parkhill Smith and Cooper Architects gave the board an update on the on-going punch list items. No action was taken.

REGULAR MEETING OF THE KISD BOARD – July 12, 2012 continued...

**ENDORSEMENT
TASB BOARD OF
DIRECTOR** Superintendent Boyd recommended the Board endorse Mrs. Lee Lentz-Edwards to be a candidate for the TASB Board of Directors. Trustee Pando so moved with a second by Trustee Chavez. The motion was approved by a favorable vote of five and Trustee Lentz-Edwards abstaining.

**DAIRY PRODUCTS
BIDS** Superintendent Boyd recommended the Board approve the bid as submitted for dairy from Gandy's Dairies, Inc. Trustee Pando made the motion with a second by Trustee Berzoza. The Board approved the motion with a favorable unanimous vote.

**FUEL PRODUCTS
BIDS** Superintendent Boyd recommended the Board approve the bid as submitted for fuel from West Texas Gas Fuel, Inc. Trustee Chavez made the motion with a second by Trustee Berzoza. The Board approved the motion with a favorable unanimous vote.

**PROPOSE
PUBLIC MEETING
PROPOSED TAX
RATE** Superintendent Boyd recommended that the Board of Trustees of the Kermit Independent School District sets the proposed rates for publication of the Notice of Public Meeting to discuss Proposed Tax Rate to be held on August 7, 2012 at 7:00 P.M. in the board Room at the Kermit ISD Administration Building located at 601 S. Poplar to be as follows: M & O Tax Rate: \$1.17, I & S Tax Rate: \$0.23238, Total Tax Rate: \$1.40238. Trustee Greene so moved with a second by Trustee Pando, the motion was approved by a favorable unanimous vote.

**TASB RISK
MANAGEMENT
FUND INTERLOCAL
PARTICIPATION
AGREEMENT** Superintendent Boyd recommended the Board approve TASB Risk Management Fund Interlocal Participation Agreement. Trustee Berzoza so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

**TASB POLICY
UPDATE 94** TASB Initiated Localized updates: Policy **UPDATE 94** Update 94, Affecting Local Policies: FFAF(LOCAL): WELLNESS AND HEALTH SERVICES-CARE PLANS

Superintendent Boyd recommended the Board approve TASB Policy Update 94 as presented. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

REGULAR MEETING OF THE KISD BOARD – July 12, 2012 continued...

ADDITIONAL SUPERINTENDENT GOAL

Superintendent Boyd will add an additional goal to the previously adopted Superintendent Goals for 2012-2013 school year. No action was necessary.

INFORMATION

Information Items

- A. Utility Usage
- B. Work Orders for June 2012
- C. 52nd Annual TASA/TASB Convention
- D. Leadership Team Times
- E. Team of Eight Training

Superintendent Boyd will look at dates in September for training.

F. August Meeting Dates

Tuesday, August 7, 2012-Public Meeting & Called Meeting

Tuesday, August 14, 2012-Regular Board Meeting

Tuesday, August 21, 2012-Public Meeting to Discuss Budget

Tuesday, August 28, 2012-Called Meeting to Adopt Budget

CORRESPONDENCE

Trustee Lentz-Edwards read a thank you note for flowers sent on behalf of Leslie Anderson from the Anderson family.

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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The Board adjourned into executive session at approximately 8:15 p.m.

REGULAR MEETING OF THE KISD BOARD – July 12, 2012 continued...

OPEN SESSION The Board returned to open session at 9:00 p.m.

Superintendent Boyd recommended the Board accept the resignation of Drew Coffman, Angela Golson (retire), Cody Guynes, and Jennifer Morgan. Trustee Lentz-Edwards so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

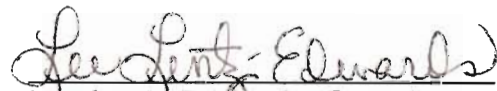
Superintendent Boyd recommended the Board hire on probationary contract, Linda Goree, Treasure Thaggard, and Barbara Lambert. Trustee Pando so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board hire on dual-probationary contract Santos Saucedo and Mary Hanks. Trustee Pando so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

ADJOURNMENT The meeting adjourned at approximately 9:02 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Berzoza and a second by Trustee Greene.



Odie Marshall, President


Lee Lentz-Edwards, Secretary