

SPECIAL MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, JUNE 26, 2012

PRESENT The Kermit Independent School District's Board of Trustees met for a special meeting on Tuesday, June 26, 2012 in the boardroom of the administration building.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall at 7:01 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
Joey Greene	-	Board Member
Corina Chavez	-	Board Member
Victor Berzoza	-	Board Member
Brian Awbrey	-	Board Member

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.

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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The Board adjourned into executive session at approximately 7:02 p.m.

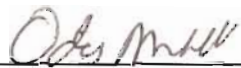
REGULAR MEETING OF THE KISD BOARD – June 26, 2012 continued...

OPEN SESSION The Board returned to open session at 7:33 p.m.


Superintendent Boyd recommended the Board accept the resignations of Alonzo Garza, Mark Petross, Kevin Bartley, Chelsea Haynes, Joni Pearson, Kristen Quiroz, Lance Stallberg, Karla Williams, and Lawrence Williams. Trustee Pando so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board hire on Professional Contract, Rhonda Atchley, Anaflor Tercero, Tiffany Bagwell, and Diana Lucas. Trustee Chavez so moved with a second by Trustee Berzoza, the motion was approved by a favorable unanimous vote.

ADJOURNMENT The meeting adjourned at approximately 7:36 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Berzoza and a second by Trustee Awbrey.



Odie Marshall, President



Lee Lentz-Edwards, Secretary