

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

PRESENT The Kermit Independent School District's Board of Trustees met for a regular meeting on Tuesday, June 12, 2012 in the Commons Area of Kermit High School.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall at 7:03 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 (7:10)	-	Board Member
Joey Greene	-	Board Member
Brian Awbrey	-	Board Member

Trustee Victor Berzoza was absent.

The invocation was given by Superintendent Boyd. Trustee Marshall led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag and were recited by all in attendance.

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

RECOGNITION OF PROGRAMS AND PERSONNEL Superintendent Boyd recognized the students who were named to the Superintendent's Roll. To be eligible for the Superintendent's Honor Roll a student must make A's in every subject every six weeks while achieving good conduct. Students were presented a plaque for the 2011-12 school year.

Superintendent Boyd presented a plaque to the Ted Westmoreland for 45 years of service to the community and KISD.

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

CONSENT AGENDA

A motion to approve the consent agenda consisting of minutes of previous meetings, Budget Amendment, Investments and Bank Accounts Report, and monthly check payment excluding checks # 25714, 25758, and 25776 was made by Trustee Chavez with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote of six.

A motion was made by Trustee Green to approve checks # 25714, 25758, and 25776 with a second by Trustee Pando. The motion was approved with five in favor and with Trustee Lentz-Edwards abstaining from the vote due to conflict of interest.

STATEMENT OF OFFICE

Lee Lentz-Edwards, Terri Pando, and Corina Chavez, were given the oath of office by Business Manager and notary public, Gayle Fuqua.

OFFICER ELECTION FOR BOARD

Trustee Lentz-Edwards made a motion to re-elect Odie Marshall Board President, seconded by Trustee Pando. The motion was approved with five in favor and Trustee Marshall abstaining. Trustee Lentz-Edwards made a motion to re-elect Terri Pando Board Vice-President with a second by Trustee Greene. The motion was approved by a favorable unanimous vote of six. Trustee Pando made a motion to re-elect Lee Lentz-Edwards Board Secretary, Trustee Awbrey made the second. The motion was approved by a vote of five in favor and Lee Lentz-Edwards abstaining.

SIGNATURE FOR FINANCIAL PURPOSES

The signature for financial purposes will remain the same. No action was necessary.

RE-SALE OF TAX PROPERTIES

John Shepard, representing the City of Kermit, presented a list of properties that had not previously sold at the recent Sheriff's Tax Sale. The Mayor and City Council request permission from KISD to sell these properties in a manner consistent with state law and under the guidance of the taxing attorney's Linebarger, Goggan, Blair and Sampson, LLP. In order to do this, it will require action by the County and the School District to waive the Sheriff's opening bid value and to authorize the City to sell these properties in the best interest of the taxing entities. Superintendent Boyd recommended the sale. A motion was made by Trustee Chavez to allow the sale and a second was made by Trustee Lentz-Edwards. The motion was approved with a favorable unanimous vote of six.

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

- CONSTRUCTION** Jimmy Rittenberry of Parkhill, Smith, and Cooper addressed the Board. No Action was taken.
- TAX RATIFICATION ELECTION** Superintendent Boyd recommended the Board approve hiring John Walch as a consultant to help the District pursue a Tax Ratification Election. Trustee Lentz-Edwards so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote of six.
- STUDENT ATHLETIC INSURANCE** Superintendent Boyd recommended the Board approve “Texas Kids First” for the district athletic insurance carrier. Trustee Chavez so moved with a second by Trustee Greene. The Board approved with a favorable unanimous vote of six.
- BIDS FOR CUSTODIAL SUPPLIES** Superintendent Boyd recommended the board approve the bid for custodial supplies as presented. The motion passed with a unanimous favorable vote of six after a motion by Trustee Greene and a second from Trustee Chavez.
- AGREEMENT BETWEEN DSHS, HEALTH SERVICE 9/10 AND KERMIT ISD** Superintendent Boyd recommended the Board approve the Agreement Between Department of State Health Services, Health Service Region 9/10 and Kermit Independent School District. Trustee Pando so moved with a second by Trustee Greene. The motion was unanimously approved by a vote of six.
- LOCAL DISTRICT UPDATE 2012.02** Superintendent Boyd recommended the Board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. Trustee Chavez so moved with a second by Trustee Lentz-Edwards. The motion was approved by a favorable unanimous vote of six.
- 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 Chavez so moved with a second by Trustee Pando. The motion was approved by a favorable vote of five and Trustee Lentz-Edwards abstaining.
- REIMBURSEMENT FOR LEADERSHIP TASB** Superintendent Boyd recommended the Board approve reimbursement for any out of pocket expenses for Leadership TASB. Trustee Pando so moved with a second by Trustee Greene. The motion was approved by a vote of five in favor and Trustee Lentz-Edwards abstaining due to conflict of interest.

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

SUPERINTENDENT Superintendent Boyd reiterated that the timing is not good
BOYD'S NOMINATION and he respectfully declined the nomination. No action was
TO ATTEND necessary.
LAMAR UNIVERSITY

Superintendents A document was read by Trustee Greene stating that on
Evaluation Instrument Wednesday, May 23, 2012 the appointed ad hoc goals committee
of the Kermit ISD Board of Trustees met. No action was taken.

Board/Superintendent An additional goal was proposed by the ad hoc committee and is
Goals for 2012-13 as follows: Support efforts to create beneficial partnerships with
business, government, higher education and the community to
keep the public and staff well-informed and supportive of our
schools. A motion to accept the addition goal was made by Trustee
Greene. The motion died for lack of a second.

INFORMATION Items under information included the following:

- A. KISD Monthly Enrollment Report for May 2012
- B. KISD Work Orders for May 2012
- C. Utility Usage
- D. 51st Annual TASA/TASB Convention
- E. Leadership Team Times
- F. TEA Annual Financial and Compliance Report

CORRESPONDENCE Trustee Lentz-Edwards read a thank you note from Don and Lyda
Smith for the kindness shown them on their visit to Kermit ISD.
Thank you notes were read from Karla Broome, Teo Jacquez,
Alissa Crawford, Sarah Dorman, Amreigh Williamson, Avery
Williamson, Austin Mayo, Esperanza Rodriguez, Alissa Crawford,
and James Henshaw for the add-on contribution by Kermit ISD.

RECESS AND President Marshall informed those present that the Board would
EXECUTIVE adjourn into an executive session pursuant to the following sections
SESSION 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.

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

After a brief recess, the Board adjourned into executive session at approximately 8:52 p.m.

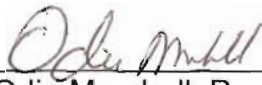
OPEN SESSION The Board returned to open session at 9:47 p.m. Superintendent Boyd recommended the Board accept the resignations of Natalie Johns, Jana Marler, Michael Marler and Tim McNurlen. Trustee Lentz-Edwards so moved with a second by Trustee Chavez, the motion was approved with a favorable unanimous vote six-zero.

Superintendent Boyd recommended the Board hire on dual contract, Ashley Alderson, Ross Lowey, Jordana Middleton, Armando Minjarez, and Derric Workman. Trustee Greene so moved with a second by Trustee Chavez, the motion was approved by a favorable unanimous vote.

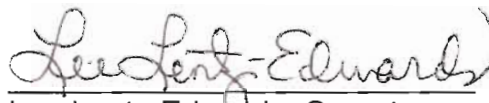
Superintendent Boyd recommended the Board hire Kayla Lowery and Kimberly Newell on teacher contracts. Trustee Awbrey so moved with a second by Trustee Pando. The motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board hire Stephen Lucas as the Director of Testing and Assessment starting June 22, 2012. Trustee Greene so moved with a second by Trustee Chavez. The motion was approved by a favorable unanimous vote of six-zero.

ADJOURNMENT The meeting adjourned at approximately 9:50 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Greene.



Odie Marshall, President



Lee Lentz-Edwards, Secretary

