

SPECIAL MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – MONDAY, APRIL 2, 2012

PRESENT The Kermit Independent School District's Board of Trustees met for a special meeting on Monday, April 2, 2012 in the boardroom of the administration building.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall at 6:01 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(6:09)	-	Vice President
Joey Greene	-	Board Member
Victor Berzoza	-	Board Member
Brian Awbrey	-	Board Member

Trustee Lentz-Edwards and Chavez were absent.

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 four.

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:

551.071 Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically to discuss matter number 4:11-cv-00056-RAJ.

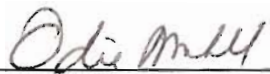
551.074 Personnel matters related to the consultation,
551.076 employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.

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The Board adjourned into executive session at approximately 6:02 p.m.

OPEN SESSION The Board returned to open session at 7:46 p.m. No action taken.

ADJOURNMENT The meeting adjourned at approximately 7:46 p.m. with a favorable unanimous vote of five after a motion by Trustee Awbrey and a second by Trustee Berzoza.



Odie Marshall, President



Lee Lentz- Edwards, Secretary