

**CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD
OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, AUGUST
21, 2012**

PRESENT The Kermit Independent School District's Board of Trustees met for a called meeting on Tuesday, August 21, 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 7:38 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:

Lee Lentz-Edwards	-	Secretary
Joey Greene	-	Board Member
Victor Berzoza	-	Board Member
Brian Awbrey	-	Board Member

Trustee Terri Pando and Corina Chaves were absent.

APPROVAL OF AGENDA Trustee Lentz-Edwards 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 updated the Board on punch list items. No action was necessary.

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 7:41 p.m.

SPECIAL MEETING OF THE KISD BOARD – AUGUST 21, 2012 continued...

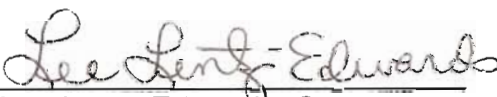
OPEN SESSION The Board returned to open session at 8:37 p.m.

Superintendent Boyd recommended the Board hire James Burnett on a ten-month probationary contract. Trustee Greene so moved with a second by Trustee Berzoza, the motion was approved by a favorable unanimous vote.

ADJOURNMENT The meeting adjourned at approximately 8:41 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

**CALLED MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD
OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – TUESDAY, AUGUST
28, 2012**

PRESENT The Kermit Independent School District's Board of Trustees met for a called meeting on Tuesday, August 28, 2012 in the Library of the Kermit Junior High School.

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:

Lee Lentz-Edwards - Secretary
Brian Awbrey - Board Member
Corina Chavez - Board Member
Victor Berzoza - Board Member

Trustee Terri Pando and Joey Greene were absent.


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

CONSTRUCTION Superintendent Boyd informed the Board that the punch list looks good. No action was necessary.

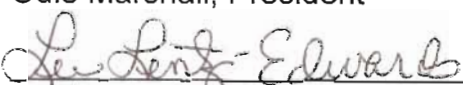
2012-2013 BUDGET Superintendent Boyd recommended the Board adopt the 2012-2013 budgets as presented. Trustee Awbrey so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

INFORMATION DOJ preclearance submission for TRE has been submitted for September 15, 2012 election.

ADJOURNMENT The meeting adjourned at approximately 7:09 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

