

**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.

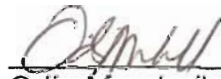
APPROVAL OF AGENDA Trustee Lentz-Edwards made the motion to approve the agenda as posted with a second by Trustee Chavez. The Board approved with a favorable unanimous vote.

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

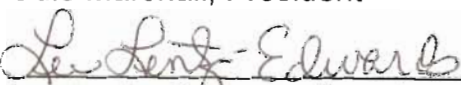
2012-2013 BUDGET Superintendent Boyd recommended the Board adopt the 2012-2013 budgets as presented. Trustee Awbrey so moved with a second by Trustee Berzoza. The motion was approved by a favorable unanimous vote.

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