

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 p.m., December 14, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

Others: Reverend Rick Nennas, Wayne Squiers, Lizza Guadarrama, Alicia Syverson, Maria L. Luna, Sandra K. Arneson, Sharyn Smith, Elaine Smith, Annette Macias, Andrea Martin, Sandra Banda, Patrick Poe, Curtis Britt, Mark Vaught, David Stava, Manuel Luna, Shelia Stevenson, Ruby Rodriguez, Robin Fawcett, Julia Clay, Michael Adkins, Mike Barker, Al Harris, Mike Atkins, Sgt. Pete Frankson, Mary Franco, Michelle Edwards

21145 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

21146 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Cavazos Elementary Students, Samantha Guadarrama and Ashlee Covos.

21147 **Invocation:** Invocation was led by Reverend Rick Nennas, Asbury Methodist Church.

21148 **Special Presentations:**

Gold Performance Acknowledgements –

The following 20 schools that earned a total of 31 Gold Performance Acknowledgments from the Texas Education Agency this year were recognized:

Bowie	1	Commended Writing
Nimitz	1	Comparable Improvement Reading
Alamo	2	Comparable Improvement Reading, Commended Science
Austin	1	Commended Science
Cameron	1	Comparable Improvement Reading
Dowling	1	Commended Writing
Gonzales	1	Commended Writing
Hays	1	Commended Writing
Sam Houston	3	Comparable Improvement Math, Commended Math and Science
Milam	1	Commended Science
Pease	1	Commended Writing
Reagan	5	Commended Attendance, Reading, Math, Writing and Science
Ross	2	Commended Writing and Science
San Jacinto	1	Commended Writing
Noel	1	Commended Science
Blanton	1	Commended Science
Blackshear	3	Commended Math, Writing, Science
LBJ	1	Comparable Improvement Math
Cavazos	2	Commended Math and Science
Youth Center	1	Attendance

World Class Leader in Education Award –

The District's World Class Leader in Education Award was presented to Lynda Leslie, 5th Grade Teacher at Barbara Jordan Elementary

21149 **Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

21150 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Norwood to approve Consent Agenda with one change: Item 7 pages 77-80 were withdrawn.

Motion unanimously approved

21151 **ECISD Highly Qualified Teacher Status Compliance Report:** Julia Clay, Director of Federal/State Programs, presented the ECISD Highly Qualified Teacher Status Compliance Report.

21152 **Request for Approval of School Health Advisory Council (SHAC) Members:** Moved by Smith, seconded by Norwood to approve the following new SHAC member:

Mary Hope Breaux

Motion unanimously approved.

21153 **Board of Trustees' Continuing Education Report:** A record of the Board of Trustees' Continuing Education credit hours was presented to the public, as per state requirements.

21154 **NATEF Certification Update:** Richard Kincaid, Career Technology Education Director, presented an update on the NATEF Certification and a timeline that is set for the Vocational Nursing Program.

21155 **Presentation of KEYS Survey District Report:** Randy Talley, Special Projects, presented the KEYS Survey District Report.

21156 **Discussion of Board Policy DFF(Local) Termination of Employment: Reduction In Force [FIRST READING]:** Brian Moersch, Interim Assistant Superintendent for Human Resources, presented Board Policies: DFF(Local) Termination of Employment: Reduction In Force for first reading.

(Luis Galvan was absent for this portion and the remainder of the meeting.)

21157 **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Executive Session was held.

21158 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21159 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:10 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood