

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., August 16, 2011, 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, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

Others: Marcos Lopez, Pam Walker, Annette Macias, Lisa Anaya, Marilee Holmes, Sandra Banda, Shirley Wyeth, Angela Cubine, Donna Meise, Carla Stringer, Cheryl Speer, Andrea Martin, Laura Miller, Tracy Taylor, Hilda Gonzales, Phyllis Fortenberry, J.Lynn Collins, Patricia Leesa, Debbie Proctor, Maribel Aranda, Geoff Folsom, Alma Duran, Wes Wells, Mike Atkins, Elaine Sparks, Michelle Edwards

21391 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

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

21392 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gale Pond/Alamo students, Halle Holmes, 2nd grader and Devon Shellenberger, 1st grader.

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

21393 **Invocation:** Invocation was led by Shawn Miller, 6th and Jackson Church of Christ.

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

21394 **Special Presentations:**

Recognition of Exemplary and Recognized Campuses

Exemplary:

Reagan Magnet Elementary, Principal Andrea Martin

Recognized:

Blackshear Magnet Elementary, Principal Marcos Lopez
Blanton Elementary, Principal Linda Voss
Burlison Elementary, Principal Lisa Anaya
Burnet Elementary, Principal Lisa Wills
Gonzales Elementary, Former Principal Tracy Taylor and
Principal Alicia Press
Ireland Magnet Elementary, Principal Pam Walker
Johnson Elementary, Principal Marilee Holmes
Pease Elementary, Principal Annette Macias
Sam Houston Elementary, Principal Sandra Banda

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

- 21395** **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.

Agenda Items E, F, and G were moved to the beginning of the meeting.

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

- 21396** **Request for Approval to Set a Large Project Fee for the Application Submitted by Summit Texas Clean Energy, LLC:** Moved by Batch, seconded by Norwood to approve the request to set a large project fee for the application submitted by Summit Texas Clean Energy, LLC as presented.

Motion unanimously approved.

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

- 21397** **Discussion and Request for Approval to Accept the Application of Summit Texas Clean Energy, LLC for an Appraised Value Limitation on Qualified Property to Authorize the Superintendent to Review the Application for Completeness, and to Submit the Application to the Comptroller:** Moved by Batch, seconded by Norwood to approve the request to accept the application of Summit Texas Clean Energy, LLC for an appraised value limitation on qualified property to authorize the Superintendent to review the application for completeness, and to submit the application to the comptroller as presented.

Motion unanimously approved.

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

21398 **Request for Approval to Retain Consultants to Assist the District in Processing of Application Submitted by Summit Texas Clean Energy, LLC:** Moved by Wilkins, seconded by Norwood to approve the request to retain consultants, Moak Casey, to assist the District in processing of application submitted by Summit Texas Clean Energy, LLC as presented.

Motion unanimously approved.

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

21399 **Request for Approval of Consent Agenda:** Moved by Norwood, seconded by Batch to approve Consent Agenda as presented.

Motion unanimously approved.

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

21400 **Ector County Appraisal District Presentation:** Item tabled.

21401 **Request for Approval of Appointment/Reappointment of School Health Advisory Council (SHAC) Members:** Shawn Bell, Executive Director for Fine Arts, presented the request for approval of appointment/reappointment of School Health Advisory Council (SHAC) members:

Reappointments – Gracie Flores, Jacqui Gore, Jane Boles, Diana Edmiston, Dr. Alfred Karickhoff, and Suzanne Rathbun.

New Appointee – Jessica Lance

The Board voted by ballot to appoint/reappoint the above SHAC members.

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

21402 **Request for Approval of Appointment/Reappointment of Tri-Ethnic Committee Members:** Hector Mendez, Superintendent, presented the request for approval of appointment/reappointment of Tri-Ethnic Committee members

Reappointments
African-American (2)
Dr. Tara Deaver
Dr. Tracie Gibson

Anglo (4)

Ken Frasier
Dr. Joanna Hadjicostandi
Thomas Nelson Minyard
*Karen Howard-Winters

Hispanic (1)

Dr. Yolanda Ramirez

* New Appointee

The Board voted by ballot to appoint/reappoint the above SHAC members.

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

21403 **Request for Approval of Budget Amendment #13:** Tonya Tillman, Assistant Superintendent for Business Operations, presented for approval Budget Amendment #13. Motion by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

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

21404 **Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54:** Tonya Tillman, Assistant Superintendent for Business Operations, presented for approval of resolution committing Fund Balance in accordance with GASB 54. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

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

21405 **Request for Approval of Odessa High School Harp Ensemble Out-of-State Travel:** Shawn Bell, Executive Director for Fine Arts, presented for approval of Odessa High School Harp Ensemble permission to travel to New York City, New York, during June 30-July 5, 2012. Moved by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

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

21406 **Request for Approval of Advanced Technical Center Advisor and Two Students to Travel to Washington, D.C.:** Dr. H.T. Sanchez, Chief of Staff, presented for approval of Advanced Technical Center Advisor and two students to travel to Washington, D.C, during September 17-21, 2011. Moved by Smith, seconded by Wilkins to approve as presented.

Motion unanimously approved.

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

21407 **Request for Approval of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences:** Brian Moersch, Assistant Superintendent for Human Resources, presented for approval of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences. Moved by Batch, seconded by Wilkins to approve as presented.

Motion unanimously approved.

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

21408 **Discussion of Board Policy FM(Local) Student Activities:** Dr. H.T. Sanchez, Chief of Staff, presented an overview of FM(Local) Student Activities. Moved by Batch, seconded by Norwood to accept the policy as presented to include the following amendment:

The superintendent shall by Regulation provide a mechanism for a student to request additional absences for UIL competition.

Motion unanimously approved.

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

21409 **Request for Approval of Board Policies for TASB Update 89:** Brian Moersch, Assistant Superintendent for Human Resources, presented an overview of TASB Update 89. Moved by Smith, seconded by Batch to approve as presented.

Motion unanimously approved.

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

21410 **Discussion of Board Policies for TASB Update 90 [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented an overview of TASB Update 90. No action required.

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

21411 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Executive Director of Student Services, Assistant Principal for Pease Elementary, Assistant Principal for Hays Elementary Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Tom Pace, Board President, convened the Board of Trustees in Closed Session at 6:54 p.m.

Tom Pace, Board President, stated that the Board ended the Closed Session at 7:11 p.m.

21412 **Request for Approval of Recommendation to Hire Executive Director of Student Services:** Hector Mendez, Superintendent, request for approval of recommendation to hire Mr. Raul Moreno, Executive Director of Student Services. Moved by Galvan, seconded by Batch to approve the request as presented.

Motion unanimously approved.

21413 **Request for Approval of Recommendation to Hire Assistant Principal for Pease Elementary :** Hector Mendez, Superintendent, request for approval of recommendation to hire Ms. Christina Giles, Assistant Principal for Pease Elementary. Moved by Batch, seconded by Galvan to approve the request as presented.

Motion unanimously approved.

21414 **Request for Approval of Recommendation to Hire Assistant Principal for Hays Elementary:** Hector Mendez, Superintendent, request for approval of recommendation to hire Mrs. Amanda Andrews, Assistant Principal for Hays Elementary. Moved by Batch, seconded by Galvan to approve the request as presented.

Motion unanimously approved.

21415 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21416 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:14 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins