

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., July 18, 2006, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Wendell Sollis, David Finley, Gary Gaines, Dr. Joe Gallegos, Alma Guerrero, Robert Hand, Wendy Hines, Bruce Revell, Tonya Tillman, Gilbert Vasquez

Others: Sgt. Pete Frankson, Tommy Morrison, Faye Batch, Mariann Bagley, Dustee Sollis, Nancy Clark, Adela Vasquez, Joretha Lee, David Singleton, Susan Kenworthy, Lynne Norwood, Curtis Britt, Irene Granado, Tommy Harrison, Kenny Ross, Ian Roark, David Harwell, Dr. Steve Jenkins, Mike Barker, Chuck Isner, George Rice, Tonya Houston, Bruce Davis, Damon Jakson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19491 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19492 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Camp SIP (Scholars In Progress) students, Sydney Toledanes and Zack Pinkerton.

19493 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

19494 **Special Presentations:** No Special Presentations were made.

19495 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19496 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
June 20, 2006 - Special

- June 20, 2006 - Regular
June 27, 2006 - Special
3. Bills for Payment
 4. School Construction Report
 5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

19497 **Citizen's Request to Address the Board of Trustees (George Rice):**
George Rice addressed the Board of Trustees with regard to the environment, air cleanliness, and overall health and wellness.

19498 **Citizen's Request to Address the Board of Trustees (Charles L. "Chuck" Isner, TSTA President):** Charles L. "Chuck" Isner, TSTA President, addressed the Board of Trustees with regard to salaries and benefits.

19499 **Presentation and Discussion of Career Center/AIM/TPC/AAA Merger:**
Dr. Joseph Gallegos, Deputy Superintendent, Ian Roark, Curtis Britt, and Dr. Steve Jenkins discussed the Career Center/AIM/TPC/AAA Merger.

RECESS 7:46 p.m.
RECONVENE 7:55 p.m.

19500 **Approval of Student Code of Conduct:** Moved by Gregg, seconded by Smith to approve the Student Code of Conduct as presented.

Motion unanimously approved.

19501 **Presentation and Approval of 2006-2007 Salary Schedule:** Bruce Revell, Deputy Superintendent, presented the recommended 2006-2007 Salary Schedule. Moved by Gregg, seconded by Beaty to approve the 2006-2007 Salary Schedule as presented.

Motion unanimously approved.

19502 **Approval of Budget Amendment #6:** Moved by Gregg, seconded by Beaty to approve Budget Amendment #6 as presented.

Motion unanimously approved.

19503 **Approval of Resolution to Participate in the Region 18 ESC Cooperative Purchasing Program:** Moved by Gregg, seconded by Berryhill to approve the Resolution to Participate in the Region 18 ESC Cooperative Purchasing Program.

Motion unanimously approved.

19504 **Discussion of Board Policy BDAA(Local) Term Limits for Board Members Serving as Board Officers – First Reading:** Board Policy BDAA(Local) Term Limits for Board Members Serving as Board Officers was discussed along with three options for revisions.

Moved by Woodall, seconded by Beaty to maintain current Board Policy BDAA(Local) Term Limits for Board Members Serving as Board Officers.

For:	Against:
Beaty	Foreman
Berryhill	Gregg
Rives	Smith
Woodall	

Motion carried.

19505 **Approval of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences:** Moved by Gregg, seconded by Berryhill to approve Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences as presented.

Motion unanimously approved.

19506 **Discussion of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers – First Reading:** Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers was presented for first reading.

19507 **Approval to Delete Local Board Policies as Recommended by TASB:** Moved by Gregg, seconded by Berryhill to Delete Local Board Policies as Recommended by TASB.

Motion unanimously approved.

19508 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Permian High School Principal, Odessa High School Boys' Head Basketball Coach, Permian High School Girls' Head Soccer Coach, and Discussion of Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 8:50 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 9:20 p.m.

19509 **Approval of Recommendation to Hire Permian High School Principal:**
Moved by Berryhill, seconded by Beaty to approve Bruce Davis as principal for Permian High School.

For:	Abstain:
Beaty	Gregg
Berryhill	Smith
Foreman	
Rives	
Woodall	

Motion carried.

19510 **Approval of Recommendation to Hire Odessa High School Boys' Head Basketball Coach:** Moved by Gregg, seconded by Foreman to approve James Johnston as head basketball coach for Odessa High School.

Motion unanimously approved.

19511 **Approval of Recommendation to Hire Permian High School Girls' Head Soccer Coach:** Moved by Gregg, seconded by Berryhill to approve Chad Peterson as head soccer coach for Permian High School.

Motion unanimously approved.

19512 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented with one amendment.

Motion unanimously approved.

19513 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:24 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall