

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 19, 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, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

Others: Omega Loera, Cheri Aguero, Oscar Aguero, Tristan Specter, Brenda Rivas, Lorenzo Rivas, Chuck Isner, Carolyn Gonzalez, Steve Patton, Amanda Cone, Nancy Robertson, Mia and Chris Stanley, Nancy Gilpin, Charlene Kirby, Darla Townsend, Maricela Armendariz, Cindy Harbour, Tyanna Roland, Vera V. Hollowell, Gloria Ybarra, Terry Gooch, Debbie Gooch, Dianne Mata, Andrea, Rey Lascano, Geoff Folsom, Alma Duran, Wes Wells, Mike Atkins, Sgt. Pete Frankson, Mary Franco, Michelle Edwards

21348 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

21349 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Scholars In Progress students, John Aguero, Blackshear Magnet and Veronica Flores, Gonzales Elementary.

21350 Invocation: Invocation was led by Jimmy Braswell, Hospice Chaplain.

21351 Special Presentations:

Employees of the Year

Administrator - Yolanda Hernandez, Principal at Murry Fly - present
Secondary – Elizabeth Avila, Crockett JHS
Elementary – Tyanna Roland, San Jacinto - present
Counselor – Lynette Salinas, Ross Elementary - present
Nurse – Paulina Contreras, Ector JHS
Classified – Darla Townsend, Jordan Elementary - present
Transportation – Laura Hignojo
Custodial – Alonzo Wiley
Maintenance – Eustolio (“Pistol”) Gutierrez - present
School Nutrition – Gloria Ybarra, Murry Fly - present

21352 **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.

21353 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Norwood to approve Consent Agenda as presented.

Motion unanimously approved.

21354 **Request for Approval of District Continuous Improvement Team Plan:** Mr. Shawn Bell, Executive Director for Fine Arts, presented the District Continuous Improvement Plan for approval. Moved by Norwood, seconded by Wilkins to approve as presented.

Motion unanimously approved.

21355 **Request for Approval of Student Code of Conduct for 2011-2012:** Hector Mendez, Superintendent, presented the Student Code of Conduct for 2011-2012 for approval. Mike Atkins, School Attorney, presented changes to the Texas Education Code. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

21356 **Request for Approval of Curriculum and Data Analysis Support Proposal for 2011-2012 between Region 18 ESC and Ector County ISD:** Dr. Karen Kopec, Assistant Superintendent for Curriculum, presented the Curriculum and Data Analysis Support Proposal for 2011-2012. Moved by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

21357 **Request for Approval of CSCOPE District Agreement between Region 18 ESC and Ector County ISD:** Dr. Karen Kopec, Assistant Superintendent for Curriculum, presented CSCOPE District Agreement. Moved by Batch, seconded by Wilkins to approve as presented.

Motion unanimously approved.

21358 **Request for Approval of Budget Amendment #12:** Tonya Tillman, Assistant Superintendent for Business Operations, presented for approval Budget Amendment #12. Motion by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

21359 **Request for Approval of Interlocal Agreement between ECISD and the City of Fort Worth:** Tonya Tillman, Assistant Superintendent for Business Operations, presented Interlocal Agreement between ECISD and the City of Fort Worth for approval. Moved by Batch, seconded by Wilkins to approve request as presented.

Motion unanimously approved.

21360 **Request for Approval of Interlocal Facility Use and Lease Agreement between City of Odessa and Ector County ISD:** Moved by Beaty, seconded by Batch to take item off the table from the June 21, 2011 Regular Board meeting.

Motion unanimously approved.

David Finley, Executive Director of District Operations, presented Interlocal Facility Use and Lease Agreement between City of Odessa and Ector County ISD. Moved by Batch, seconded by Norwood to approve request as presented.

Motion unanimously approved.

21361 **Request for Approval of Board Policy CA(Local) Fiscal Management Goals and Objectives:** Tonya Tillman, Assistant Superintendent for Curriculum, presented. Moved by Smith, seconded by Batch to approve as presented.

Motion unanimously approved.

21362 **Discussion of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented an overview of DEC(Local) Compensation and Benefits: Leaves and Absences. No action required.

21363 **Request for Approval of Adoption of Board Policy FD(Local) Admissions:** Dr. H.T. Sanchez, Chief of Staff, presented FD(Local) Admissions. Moved by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

21364 **Request for Approval of Adoption of Board Policy FDB(Local) Admissions: Intradistrict Transfers and Classroom Assignments:** Dr. H.T. Sanchez, Chief of Staff, presented FD(Local) Admissions. Moved by Smith, seconded by Wilkins to approve as presented.

Motion unanimously approved.

- 21365** **Discussion of Board Policy FM(Local) Student Activities:** Brian Moersch, Assistant Superintendent for Human Resources, presented an overview of FM(Local) Student Activities. No action required.
- 21366** **Discussion of Board Policies for TASB Update 89 [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented an overview of TASB Update 89. No action required.
- 21367** **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of 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.
- 21368** **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.
- Motion unanimously approved.
- 21369** **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:45 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins