

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., FEBRUARY 17, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Chuck Isner, Alice Rodriguez, Amanda Warber, Donna Lind, Nancy Clark, Tommy Harrison, Pam Harper, Claudette Jones, Concepcion Rodriguez, Lory Olivas, Roy Waggoner, Sgt. Pete Frankson, Kelly Koepp, Jo Briley, Aurora Dominguez, Breana Scott, Cindy Harbour, Marsha Dry, Patricia Johnson, Jay Johnson, Patrick Poe, Jacquin and Mark Gore, Lynn Whizenhunt, Kenneth Liland, Shayne Smith, Janie Garnett, Sherry Thompson, Paul J. Hanson, Angie Serrano, Mike Barker, Melinda Beck, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20441 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20442 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by San Jacinto Elementary Students, Stephen White and Laine Carrigan-Carroll.

20443 **Invocation:** Reverend Malcolm Tyree, Grace Point, gave the invocation.

20444 **Special Presentation:**

PTA Reflections Contest Winners –

Kelly Koepp, PTA Council President, recognized the following PTA Reflections Contest Winners:

Music (intermediate)

1. Joseph Vore, Reagan

Photography (primary)

1. Breana Scott, Reagan
2. Robert Johnson, Ireland

Photography (intermediate)

1. Gabriella Galindo, Ireland
2. Brycen Frederick, Ireland

Photography (middle-6th)

1. Hannah Weakland, Reagan

Literature (primary)

1. Ella Hanson, Ireland
2. Brinley Gwilliam, Reagan

Literature (intermediate)

1. Maya Reddi, Reagan
2. Elizabeth Galindo, Ireland

Visual Arts (primary)

1. Hannah Gore, Reagan
2. Dalila Olivas, Reagan

Visual Arts (intermediate)

1. Jacinda Kingsbury, Ireland
2. Susy Salazar, Ireland

Visual Arts (middle-6th)

1. Ashika Angirekula, Reagan
2. Chase Calvert, Reagan

National School Counselors' Week Presentations –

Adela Vasquez, Director of Guidance, Counseling and Testing, along with Wayne Wallace, SAS Lead Counselor, recognized District counselors in honor of National School Counselors' Week.

Mr. Wallace read the National Proclamation and David Rhoads, Counselor, presented a video in honor of School Counselors' Week.

Amanda Warber, Gale/Pond Alamo Principal, introduced Janet Alvarez and her daughter Sydney Ornales, who presented Counselor Micah Arrott with a special gift, in honor of School Counselors' Week.

Black History Month Presentation –

Angela Love, PHS Social Studies teacher and sponsor of Black History Club for PHS and OHS, and the following students made a presentation to the Board, in honor of Black History Month:

Permian High School

Sherard Ray
Adedayo Balogun
De Vorehian Smith
Quinsha Heliton

Odessa High School

Dorrian McKnight
Dalawnia Johnson
Heather Woods
Deja McKnight

Burnet Elementary

Christian Love

Recognition of All-State Fine Arts Students –

Randy Talley, Executive Director for Fine Arts, presented certificates to the following All-State Fine Arts Students:

Josh Tucker – PHS Band
JiBri Smith – PHS Band
Paul Garza – PHS Orchestra
Jonathan Ramos – OHS Band
Roxane Choux – OHS Choir
Jordan Bice – PHS Choir
Jesse Gore – PHS Choir
Kameron Mitchell – PHS Choir

Recognition of Shawn Bell, Outgoing President of TMEA –

Randy Talley, Director of Fine Arts, recognized Jeffery Shawn Bell, PHS Band Director and Outgoing President of TMEA, for all his hard work and many contributions to the District and state.

20445 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20446 **Approval of Consent Agenda:** Moved by Smith, seconded by Batch that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
 - a. January 20, 2009 – Regular
 - b. February 3, 2009 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Request for Approval of Interagency Cooperation Contract

Motion unanimously approved.

20447 **Citizen's Request to Address the Board (Chuck Isner, Ector County TSTA/NEA President):** Chuck Isner, Ector County TSTA/NEA President, presented the results of TSTA's recent statewide survey of voters concerning education issues.

20448 **Request for Approval of Tri-Ethnic Committee Member:** Item Tabled.

20449 **Request for Approval of Out-of-State Travel for Migrant Students:** Moved by Pace, seconded by Wilkins to approve the Out-of-State Travel request for ECISD Migrant Program students to travel to Washington, D.C. on June 21-26, 2009 to attend a Youth Leadership Conference.

For:	Against:
Fay Batch	Ray Beaty DC
Carol Gregg	
Dr. Donnie Norwood	
Tom Pace	
Dr. Donna Smith	
Yollie Wilkins	

Motion carried.

20450 **Request for Approval of Permian High School Band Out-of-State Travel:** Moved by Wilkins, seconded by Norwood to approve the Permian High School Band Out-of-State Travel request to travel to Beaver Creek, Colorado, April 17-19, 2009, for the D.C. Rocky Mountain Music Festival.

Motion unanimously approved.

20451 **Request for Approval 2009-2010 School Year Calendar:** The following citizen requested to address the Board with regard to the 2009-2010 School Year Calendar and present some suggestions for the development of the 2010-2011 School Year Calendar:

Kelly Koepp, PTA Council President
1801 W. Crescent
Odessa, TX 79762

Moved by Norwood, seconded by Wilkins to approve the 2009-2010 School Year Calendar (B), as presented.

Motion unanimously approved.

20452 **Board of Trustees' Continuing Education Report:** A record of the school Board member continuing education credit hours was presented to the public, as per state requirement.

20453 **Closed Meeting - Consultation with Attorney - Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: Cause No. MO-70-CV-64 CRUCIAL, ET AL. vs. ECISD – Desegregation Case) and Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators; and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 7:15 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 8:38 PM.

20454 **Request for Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators:** Moved by Smith, seconded by Batch to approve the Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators, as presented.

Motion unanimously approved.

20455 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20456 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 8:39 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch