

**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., March 24, 2009, with the following members:**

**Present:**

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

**Absent:**

Tom Pace

**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:** Dana Christian, Terry Christian, Sgt. Pete Frankson, Curtis Britt, Tommy Harrison, Ian Roark, Thomas Blackstone, Dan Gibson, Mona Gibson, Michelle Hobbs, David Morris, Alice Rodriguez, Chuck Isner, William Garcia, Haydee & Andrea Davila, Starla & Kaleb Redwine, Wayne Wallace, Pam Harper, Andrea Quiroz, Elaine Smith, Rey Lascano, Roy Waggoner, Mayra Leyva, David Harwell, Glenn DeMoss, Lynn Whisenhunt, Marsha Dry, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

**20469** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

**20470** **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Travis Magnet Elementary Students, Kaleb Redwine and Andrea Davila.

**20471** **Invocation:** Reverend Robert Bratcher, Mission Dorado Baptist Church, gave the invocation.

**20472** **Special Presentation:**

**Recognition of OHS senior Madison Gibson, State Swimming Championship –**

Leon Fuller, Director of Athletics, recognized OHS senior Madison Gibson as State Swimming Champion.

**20473**      **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.

**20474**      **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. February 17, 2009 – Regular
  - b. February 24, 2009 – Special
  - c. March 6, 2009 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Request for Approval of Region 18 ESC, Title IV Services Agreement – School Safety Reviews
7. Request for Approval of Memorandum of Understanding between ECISD and American Institute for History Education, L.L.C.

Motion unanimously approved.

**20475**      **Request for Approval of Tri-Ethnic Committee Member:** The Board of Trustees voted 5 to 0, with 1 abstaining vote, to appoint Andrea Quiroz to the Tri-Ethnic Committee to complete a vacated position.

**Votes for Andrea Quiroz:**

Batch  
Beaty  
Norwood  
Smith  
Wilkins

**Votes for Carol Uranga:**

**Abstained:**

Gregg

Motion carried.

**20476**      **Annual Safe and Drug-Free Schools Update:** Wayne Wallace, SAS Lead Counselor, gave an update on the Annual Safe and Drug-Free Schools.

**20477**      **Request for Approval of 2009-2010 Gale Pond/Alamo Year-Round School Calendar:** Moved by Wilkins, seconded by Smith to approve the 2009-2010 Gale Pond/Alamo Year-Round School Calendar as presented.

Motion unanimously approved.

**20478**      **Request for Approval of Career Center Redesign Phase II:** Moved by Smith, seconded by Batch to approve the Career Center Redesign Phase II as presented.

The following citizen requested to address the Board:

Rick Skillern, Chairman of Chamber of Commerce  
3316 Trails End  
Odessa, TX 79762

Motion unanimously approved.

**20479**      **Request for Approval of Budget Amendment #2:** Moved by Norwood, seconded by Beaty to approve Budget Amendment #2 as presented.

Motion unanimously approved.

**20480**      **Request for Approval of Student Meal Prices for 2009-2010:** Moved by Wilkins, seconded by Smith to approve the Student Meal Prices for 2009-2010, as presented.

Motion unanimously approved.

**20481**      **Request for Approval to Extend the District's Depository Contract with JPMorgan Chase Bank, N.A.:** Moved by Beaty, seconded by Norwood to approve to extend the District's depository contract with JPMorgan Chase Bank, N.A.

Motion unanimously approved.

**20482**      **Request for Approval of Tax Foreclosed Properties:** Moved by Batch, seconded by Norwood to approve the Tax Foreclosed Properties as presented.

Motion unanimously approved.

**20483**      **Request for Approval of Ector County Regional Day School Program for the Deaf Shared Services Arrangement Agreement:** Moved by Smith, seconded by Norwood to approve the Ector County Regional Day School Program for the Deaf Shared Services Arrangement Agreement as presented.

Motion unanimously approved.

**20484**      **Discussion of Board Policies DEC(Local) Compensation and Benefits: Leaves and Absences, EIC(Local) Academic Achievement: Class Ranking, and CI(Local) School Properties Disposal; and TASB Policy Update 84 [FIRST READING]:** Board Policies DEC(Local) Compensation and Benefits: Leaves and Absences, EIC(Local) Academic Achievement: Class Ranking, and CI(Local) School Properties Disposal; and TASB Policy

Update 84 were presented for discussion and first reading.

The following citizens requested to address the Board:

Glenn DeMoss, TCTA President  
5 Kevin Circle  
Odessa, TX 79762

Chuck Isner, TSTA President  
1102 Maple Ave.  
Odessa, TX 79762

**20485** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees 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 7:25 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 8:10 PM.

**20486** **Request for Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees:** Moved by Batch, seconded by Beaty to approve the Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees, as presented.

Motion unanimously approved.

**20487** **Request for Approval to Take Action on Superintendent's Recommendation that the Term Contract of Michelle DeMoss Not Be Renewed for the School Year 2009-2010 and That Notice be Given to Michelle DeMoss of the Proposed Nonrenewal:** Moved by Norwood, seconded by Wilkins to give notice that Superintendent Mendez has recommended to the Board of Trustees that her term contract not be renewed for the school year 2009-2010, and the Board is voting to propose the nonrenewal. Any hearing on this proposed action will be conducted by the Board of Trustees.

Motion unanimously approved.

**20488**      **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20489**      **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 8:12 PM.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Fay Batch*