

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., May 15, 2007 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, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Carol Fleming, Valeree Hammit, Nancy Clark, Sandy Bradford, Rhonda Shepherd, Denise Mollar, Chuck Isner, Kenney Ross, Bobbie Duncan, Eric Olsen, Sharyn Smith, Linda Lentz, Rebecca Mull, Vickie Watson, Cheryl Ferguson, Collin Sewell, Ron Leach, Tommie Robinson, Jeff Ruma, Steve Brown, George Olsen, Amy Russell, Ian Roark, Fay Batch, Jeanie Holbrook, Mary Neff, Virginia Hurst, Milton Hurst, Kathy Jones, Cadace Brady, Lea Anderegg, Josie Mata, Romelia Rayos, Shari Story, Dustee Sollis, Sharon Meister, MaryLou Goodman, Katherine Tremblay, Timothy Hickman, Shannon Baker, Elaine Marsilio, Wayne Wallace, Michael Adkins, Chief Brian Moersch, Al Harris, Dr. Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

19794 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19795 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Burnet Elementary School students Destiny Rivas and Logan Johnson.

19796 **Invocation:** Ray Beaty DC, Board Member, gave the invocation.

19797 **Special Presentations:**

Top Ten High School Graduates

Odessa High

10 th	Rhodes, Jennie	5.147
9 th	Ellsworth, Matthew	5.195
8 th	Jones, Heather	5.2
7 th	Raygosa, Joshua	5.232
6 th	Bradley, Scott	5.252
5 th	Torres, Mason	5.262
4 th	Boles, Jeffrey	5.339
3 rd	Geers, Keifer	5.348
2 nd	Price, Daniel	5.372
1 st	Inting, Jared	5.494

Permian High

10 th	Leddon, Stephanie	5.298545
9 th	Purvis, Rachel	5.320000
8 th	Hammit, Cayleigh	5.348519
7 th	McGuire, Danielle	5.373793
6 th	Chau, Kayla	5.413333
5 th	Chou, Brian	5.471071
4 th	Ledbetter, Amber	5.490196
3 rd	Truby, Ryan	5.491071
2 nd	Howe, Ashley	5.593448
1 st	Parker, Jarrett	5.654643

PHS UIL Academic Team

The following Permian High School students were recognized for competing in the District UIL Academic Meet:

Purvis, Rachel	1 st place	Calculator
Meier, Blake	2 nd place	Calculator
Chau, Kayla	3 rd place	Calculator
Chau, Kayla	6 th place	Mathematics
Hammit, Cayleigh	4 th place	Calculator
Arenivas, Tommy	1 st place	Computer Science
Bradford, Emily	3 rd place	Editorial
McKeehand, Meredith	1 st place	Feature
McKeehand, Meredith	3 rd place	Headline
Price, Tracey	4 th place	Feature
Eicher, Jordan	1 st place	LD Debate
May, Cameron	2 nd place	Mathematics
May, Cameron	2 nd place	Science
Parker, Jarrett	3 rd place	Mathematics

Molinar, Daniel	7 th place	Mathematics
Grimes, Kristen	2 nd place	News Writing
Martinez, Kayla	3 rd place	News Writing
Easley, Julia	5 th place	News Writing
Dennis, Zach	1 st place	Number Sense
Anderegg, Robert	2 nd place	Number Sense
Ruiz, Cameron	3 rd place	Number Sense
Bollier, Justin	4 th place	Number Sense
Caperton, Red	3 rd place	Poetry Interpretation
Truby, Ryan	1 st place	Ready Writing
Martell, Kaylie	6 th place	Spelling

PHS Band Recognition

The Permian High School Symphonic Band was recognized for their participation in the 2006 Midwest Clinic 6th Anniversary Conference in December, 2006, under the direction of Michael Watts, Director of Bands.

19798 **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.

19799 **Approval of Consent Agenda:** Moved by Berryhill, seconded by Foreman that the following Consent Agenda be approved: ***Carol Gregg, Board Member was absent for this portion of the Board Meeting.***

1. Superintendent's Agenda
2. Minutes of Meeting
April 17, 2007 – Special
April 17, 2007 – Regular
May 8, 2007 – Special
May 9, 2007 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000

Motion unanimously approved.

19800 **Citizen's Request to Address the Board:** Charles L. "Chuck" Isner, TSTA/NEA President, address the Board of Trustees with regard to wages and salaries for all ECISD employees. ***Carol Gregg, Board Member was absent for this portion of the Board Meeting.***

19801 **Approval of Chamber of Commerce Resolution in Support of the Future-Gen Project:** Moved by Gregg, seconded by Smith to approve the Chamber of Commerce Resolution in Support of the Future-Gen Project. *Carol Gregg, Board Member was present for this portion and remainder of the Board Meeting.*

Motion unanimously approved.

19802 **Approval of Advancement Via Individual Determination (AVID) Program:** The following citizens requested to address the Board of Trustees:

Jeff Russell
1703 Redbud
Odessa, TX

Fay Batch
1074 N. Navajo Ave.
Odessa, TX

Moved by Gregg, seconded by Smith to approve the Advancement Via Individual Determination (AVID) Program as presented.

For:
Berryhill
Foreman
Gregg
Rives
Smith
Woodall

Against:
Beaty

Motion carried.

19803 **Discussion of Board Policy BQ(Local) Planning and Decision-Making Process (First Reading):** Board Policy BQ(Local) Planning and Decision-Making Process was presented for first reading.

19804 **Approval of Physical Education Credit Substitution List:** Moved by Gregg, seconded by Beaty to approve the Physical Education Credit Substitution List as presented.

Motion unanimously approved.

19805 **Approval of Safe and Drug-Free Schools Curriculum by Discovery Education:** Moved by Gregg, seconded by Smith to approve the Safe and Drug-Free Schools Curriculum by Discovery Education as presented.

Motion unanimously approved.

19806 **Approval of Out-of-State Travel for Career Center TEC Student and Teacher:** Moved by Gregg, seconded by Smith to approve Out-of-State Travel request for Career Center TEC student and teacher to attend National Competition Skills USA in Kansas City, MO.

Motion unanimously approved.

19807 **Approval of Renaming Ector County Independent School District:** Moved by Foreman, seconded by Woodall not to change the name of Ector County Independent School District.

Motion unanimously approved.

19808 **Approval of Optional Homestead Exemption Resolution:** Moved by Gregg, seconded by Berryhill to approve a 20% Optional Homestead Exemption for 2007 Tax Year.

Motion unanimously approved.

19809 **Approval of Meal Prices for 2007-2008:** Moved by Gregg, seconded by Berryhill to approve Meal Prices for 2007-2008 as presented.

Motion unanimously approved.

19810 **Approval of Medicaid Administrative Claiming Interagency Cooperation Agreement and Business Associate Agreement:** Moved by Gregg, seconded by Berryhill to approve the Medicaid Administrative Claiming Interagency Cooperation Agreement and the Business Associate Agreement as presented.

Motion unanimously approved.

19811 **Approval of Interlocal Agreement with University of Texas at Austin Dana Center:** Moved by Foreman, seconded by Berryhill to approve the Interlocal Agreement with University of Texas at Austin Dana Center

Motion unanimously approved.

19812 **Approval of Construction Manager At-Risk Services for 2007 Elementary Bond Completion:** Moved by Gregg, seconded by Smith to approve Cooper Construction for Construction Manager At-Risk Services for 2007 Elementary Bond Completion.

Motion unanimously approved.

19813 **Closed Meeting –Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Executive Athletic Director, PHS Girls’ Golf 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 8:29 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:53 p.m.

19814 **Approval of Recommendation to Hire Executive Athletic Director:** No recommendation was made.

19815 **Approval of Recommendation to Hire PHS Girls’ Golf Coach:** Moved by Berryhill, seconded by Foreman to approve the recommendation to hire Rachel Tavarez as PHS Girls’ Golf Coach.

Motion unanimously approved.

19816 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Beaty to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19817 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:58 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall