

**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., January 19, 2010, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Carol Gregg  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

Dr. Donnie Norwood

**School Officials:** Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

**Others:** Ian Roark, Rey Lascano, Roy Garcia, Shawn & Janie Abel, Sgt. Pete Frankson, Lupe Hernandez, Armando Rogriguez, Marcia Cleaver, Minka Oldham, Olga Garza, Rose Valderaz, Sylvia Garcia, Kirk Willis, Mary Martinez, Odel Crawford, Sharyn Smith, Jeff Middleton, Mary Conlon, Pam Walker, Michael Babauta, Tommy Harrison, Dennis Jones, Mary Crissinger, Linda Wilder, Curtis Britt, Denise Shetter, Mary Janssen, Lena Richmond, Mayra Leyva, Angie Saenz, Ruby Barron, Wayne Wallace, Marie Shanklin, Mary Lou Goodman, Stan Galarza, Charles Carlson, Omega Loera, Dianna Mata, Carissa Hamilton, Gilda Bell, Margaret Salazar, Rose Autry, Gary Weatherford, Darlene Mays, Andrea Quiroz, Gene O. Collins, Johce Spivey, Joanna Hadjicostandi, Chuck Isner, Wanda Jackson, Bridget Loffler, Bernice Smith, Barbara Finley, Zassal Gatson, Leo Garson, Shelia Collins, Liz Quintela, Ron Davis, Michael Adkins, Mike Barker, Al Harris, Roy Waggoner, Tryon Lewis, Mary Franco, Nelda Loya

**20804 Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

**20805 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bowie Junior High School Students Kali Cobos and Austin Almond.

**20806 Invocation:** Invocation was led by Reverend Brad Bennett from St. Luke's United Methodist Church.

**20807 Special Presentations:**

**Board of Trustees Recognition Month Proclamation –**

Public Information Officer, Michael Adkins, read the Governor’s Resolution for Board Recognition Month. Several campuses presented the Board members with gifts and tokens of appreciation. Luncheons and breakfasts are scheduled throughout the month.

**Recognition of Annie Corralez, Crockett Custodian –**

Crockett Junior High School custodian Annie Corralez was recognized for finally earning her high school diploma, after twelve years of attempting to pass the TAKS exit level math test.

**World Class Leader in Education Award –**

The District’s World Class Leader in Education Award was presented to SAS social worker Caroline McLelland.

**20808 Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

**20809 Approval of Consent Agenda:** Moved by Gregg, seconded by Wilkins that the Consent Agenda be approved as presented.

Motion unanimously approved.

**20810 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 (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 6:18 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 7:17 p.m.

**20811** **Board to Consider Approval of Proposed Terms of Settlement Agreement in Desegregation Case:** Moved by Gregg, seconded by Wilkins to approve the proposed Terms of Settlement Agreement in Desegregation Case.

Motion unanimously approved.

**20812** **Request for Approval of Routine Personnel Report:** Moved by Beaty, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20813** **Request for Approval of Annual Financial Report:** Moved by Pace, seconded by Wilkins to approve the Annual Financial Report as presented.

Motion unanimously approved.

**20814** **District Continuous Improvement Team College and Career Readiness Sub-Committee Presentation:** The DCIT College and Career Readiness Sub-Committee, chaired by Rey Lascano; presented the District Continuous Improvement Team College and Career Readiness Sub-Committee Update to the Board of Trustees.

**20815** **Presentation of Truancy Classroom Program:** Roy Garcia, Permian High School Principal and Denise Shetter, Bowie Junior High Principal; presented the *Bridge to Success* program as a student recovery program.

**20816** **Request for Approval of Agreement between Texas Tech University Health Sciences Center and ECISD:** Moved by Pace, seconded by Gregg to approve the Agreement between Texas Tech University Health Sciences Center and ECISD as presented.

Motion unanimously approved.

**20817** **Request for Approval of Board Policies from Update 86:** Moved by Gregg, seconded by Pace to approve Board Policies from Update 86 as presented.

Motion unanimously approved.

**20818**    **Request for Approval of Additional PDAS Appraiser:** Moved by Gregg, seconded by Pace to approve Armand Pointer as an additional PDAS Appraiser.

Motion unanimously approved.

**20819**    **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 8:25 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*