

**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., September 20, 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, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

**Others:** Bennett Boyd, Josie Mata, Alisha Holguin, Mary Morton, Julie Dial, Paula Baker, D'on Paquette, George Haynes, Janis Dominguez, Trish Chavez, Debbie Wood, Benjamin R. Yule, Madelyn Cirilo, Beatris Mata, Leslie Gillian, C. Karickhoff, John Jennings, Adonica Galindo, Ofelia Galindo, Kori Grooms, Keith Dial Jr., Mitzi Scheible, Judy Rouse, Barbara Mateski, Patricia Logan, Regina McKnight, Jamie Huber, Crystal Turner, Cora Rodriguez, Lee McDonald, R. Finley, Kevin Dawson, Adam Reed, Tyanna Roland, Sally Hollon, Dalton Froman, Denise Cotton, June Boles, Mike Schlueter, Veronica Borgene, Amy Sharuch, Rose Valderaz, Abigail Garcia, Valerie Corey, Armando Ramirez, Mauro Sotelo Jr., Kayla Sanchez, Catalina Garcia, Maritza Rosales, Tara Cioccia, Robert Hisaw, Maribel Chavez, Elizabeth Alvarez, Andrea Chavira, Chuck Isner, Minerva Chavez, Della Ornelas, Shannon Murray, Nick Lawton, Geoffrey Lowe, Benisa Wiltz, John Corrales, Alma Duran, Wes Wells, Mike Atkins, Mary Franco, Michelle Edwards

**21436** **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**21437** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bonham Junior High 9<sup>th</sup> Grade students, Vanessa Kincheloe and Mikayela Talley.

**21438** **Invocation:** Invocation was led by Reverend Dalton Froman, First Assembly of God.

**21439** **Special Presentations:**  
**Hispanic Heritage Month Proclamation:** Michael Adkins, Public Information Officer, read a proclamation in honor of Hispanic Heritage Month which runs from September 15 to October 15.

**Recognition of Outstanding Teachers:**

Advanced Technical Center – <i>Mike Schlueter</i>	Hood – <i>Renae Ryburn</i>
Alternative Center – <i>Benjamin Yule</i>	Ireland – <i>Gina Roberts</i>
Austin – <i>Beatris Mata</i>	Johnson – <i>Desiree Chesnut-Caddell</i>
Blackshear – <i>Janis Dominguez</i>	Jordan – <i>Lynda Leslie</i>
Blanton – <i>Minerva Chavez</i>	Lamar – <i>Dawn Dyche</i>
Bonham – <i>Jalynn Drake</i>	Milam – <i>Sally Hollon</i>
Bowie – <i>George Haynes</i>	Murry Fly – <i>Myranda Griffin</i>
Burleson – <i>Debbie Wood</i>	Nimitz – <i>Julie Dial</i>
Burnet – <i>Patricia Logan</i>	Noel – <i>Adonica Galindo</i>
Cameron – <i>Gisela Davila</i>	Odessa High – <i>Terrie Cowan</i>
Carver – <i>Paula D'on Paquette</i>	Pease – <i>Della Ornelas</i>
Cavazos – <i>Josie Mata</i>	Permian High – <i>Mamadelyn Cirilo</i>
Crockett – <i>Brandon Chesser</i>	Reagan – <i>Deborah Carrasco</i>
Dowling – <i>Lynn Whisenhunt</i>	Ross – <i>Margarita Sanchez</i>
Ector – <i>Regina McKnight</i>	Sam Houston – <i>Paula Baker</i>
Gale Pond/Alamo – <i>Trish Chavez</i>	San Jacinto – <i>Tyanna Roland</i>
Goliad – <i>Denise Cotton</i>	Teen Parent Center – <i>Leslie Gillian</i>
Gonzales – <i>Jamie Huber</i>	Travis – <i>Alisha Holguin</i>
Hays – <i>John Stewart</i>	Zavala – <i>Linda Ward</i>

**World-Class Leader in Education Award:** The District's World-Class Leader in Education Award was presented to Brenda Strickland, Hays Elementary Magnet 1<sup>st</sup> Grade Teacher.

**21440** **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.

**21441** **Approval of Superintendent's Agenda:** Moved by Smith, seconded by Batch to approve the Superintendent's Agenda as presented.

Motion unanimously approved.

**21442** **Board Consider Adoption of Resolution Changing Election Dates of all Trustees from Even Numbered to Odd Numbered Years:** Moved by Beaty, seconded by Galvan to adopt Resolution Changing Election Dates of all Trustees from Even Numbered to Odd Numbered Years, as presented.

<b>For:</b>	<b>Against:</b>
Batch	Smith
Beaty	
Galvan	
Norwood	
Pace	
Wilkins	

**21443** **Request for Approval of 2011 Certified Appraisal Roll:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Smith, seconded by Batch to approve the Request for Approval of 2011 Certified Appraisal Roll, as presented.

Motion unanimously approved.

**21444** **ECISD Administration Recommendation for Human Growth and Development Pilot:** Shawn Bell, Executive Director for Instructional Student Services, introduced Dr. Elisa Brown (TTUHSC) and Ryan Loyd (TLC) who presented the collaborative program. Moved by Wilkins, seconded by Galvan to approve the ECISD Administration Recommendation for a collaborative partnership between Texas Tech University Health Science Center and The Life Center on Human Growth and Development Pilot, as presented.

Motion unanimously approved.

**21445** **Presentation of District's FIRST (Financial Integrity Rating System of Texas) Report:** Tonya Tillman, Assistant Superintendent for Business Operations presented the District's 2009-2010 FIRST rating.

**21446** **Request for Approval of Budget Amendment #1:** Tonya Tillman, Assistant Superintendent for Business Operations presented. Moved by Batch, seconded by Norwood to approve Budget Amendment #1 as presented.

Motion unanimously approved.

**21447** **Request for Approval of Class Size Waiver for Fall Semester (2011-2012 School Year):** Wendy Hines, Assistant Superintendent for Elementary Operations, presented the request for approval of Class Size Waiver for Fall Semester (2011-2012). Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

**21448** **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Beaty to approve Consent Agenda as presented:

1. Approval of Superintendent's Agenda
2. Approval of Minutes:
  - a. August 15, 2011-Board Retreat
  - b. August 16, 2011-Regular Board Meeting
  - c. August 25, 2011-Public Hearing/Budget & Tax Rate
  - d. August 29, 2011-Board Retreat
  - e. September 6, 2011-CRSS Training
  - f. September 6, 2011-Special Meeting
  - g. September 13, 2011-Special Workshop
3. Request for Approval of Bills for Payment

4. School Construction Report
5. Purchases over \$250,000
6. Request for Approval of Signature Authority for Programs/Reports
7. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
8. Request for Approval of Extension of Lease for Grace Point Church
9. Request for Approval of Interlocal Agreement Between ECISD and Communities in Schools
10. Request for Approval of Interlocal Agreement for Care Mobile Unit with Medical Center Hospital
11. Request for Approval of 2011-2012 PDAS Appraisers

Motion unanimously approved.

**21449** **Request for Approval of Board Policies for TASB Update 90:** Brian J. Moersch, Assistant Superintendent for Human Resources, presented the request for approval of Board Policies for TASB Update 90. Moved by Norwood, seconded by Beaty to approve as presented.

BBD(Local)- Board Members: Training and Orientation  
BBI(Local)- Board Members: Technology Resources and Electronic Communications  
CQ(Local)- Technology Resources  
CY(Local)- Intellectual Property  
DH(Exhibit)- Employee Standards of Conduct  
EI(Local)- Academic Achievement  
FMH(Local)- Student Activities: Commencement  
FNC(Local)- Student Rights and Responsibilities: Student Conduct  
FNCE(Local)- Student Conduct: Personal Telecommunications/Electronic Devices

Motion unanimously approved.

**21450** **Request for Approval of EIC (Local) Academic Achievement: Class Ranking:** Dr. H.T. Sanchez, Chief of Staff, presented for approval EIC (Local) Academic Achievement: Class Ranking. Motion by Norwood, seconded by Wilkins to approve as presented.

Citizens' Request to address the Board:

Mary Morton  
#50 Woodhaven

Motion unanimously approved.

- 21451** **Request for Approval of School Health Advisory Council (SHAC)**  
**Member:** Shawn Bell, Executive Director of Instructional Support Services, presented the request for approval of School Health Advisory Council (SHAC) new member: Karen Olson. Moved by Smith, seconded by Norwood to approve as presented.

Motion unanimously approved.

- 21452** **Request for Approval of Odessa High School Band and Choir Out-of-State Travel:** Shawn Bell, Executive Director for Instructional Support Services, presented for approval of Odessa High School Band and Choir permission to travel to Orlando, Florida, during June 4-8, 2012. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

- 21453** **Request for Approval of Permian High School Choir and Theatre Out-of-State Travel:** Shawn Bell, Executive Director for Instructional Support Services, presented for approval of Permian High School Choir and Theatre permission to travel to New York City, New York, during June 5-10, 2012. Moved by Galvan, seconded by Batch to approve as presented.

Motion unanimously approved.

- 21454** **Request for Approval of Permian High School Panther Paws Dance Team Out-of-State Travel:** Shawn Bell, Executive Director for Instructional Support Services, presented for approval of Permian High School Panther Paws Dance Team permission to travel to New York City, New York, during March 14-18, 2012. Moved by Galvan, seconded by Batch to approve as presented.

Motion unanimously approved.

- 21455** **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 Closed Session held.

- 21456** **Request for Approval of Routine Personnel Report:** Moved by Norwood, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21457** **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:43 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*