

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, 7:00 P.M., February 17, 2004, with the following members:

Present: Delma Abalos
Paula Ahders
Phil Fouche
Carol Gregg
Floy Hinson
Dr. Bill Rutherford
Tommy Salmon

Absent:

School Officials: Roy C. Benavides, Ed.D., Hector Mendez, Larry Edwards, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins, Charles Nail, Alma Guerrero

Others: Tommy Harrison, Kevin L. Williams, Mark Sundre, Marsha Dry, Brenda Bentley, Bruce Almond, Sally Navarro, Bobbye Harris, James Edegger, Lynn Dudney, Ron Davis, Gilbert Vasquez, Billie Mayfield, Chuck Isner, Laura Halbert, Christopher Randolph, Jan Brown, Karen Hopkins, Susie Haynes, Rebecca Mull, Mike Atkins, Adela Vasquez, Raechel Leone, Ann Suiter, Nelda Guerra

18571 **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order. *Carol Gregg was absent for this portion of the Board Meeting.*

18572 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Cameron-Dual Magnet Elementary School students, Emmanuel Rodriguez and Kaila Sullivan. *Carol Gregg was absent for this portion of the Board Meeting.*

18573 **Invocation:** Floy Hinson, Board Member, gave the invocation. *Carol Gregg was absent for this portion of the Board Meeting.*

18574 **Special Presentations:** *Carol Gregg was present for this portion and remainder of Board Meeting.*

PTA Reflections Presentation –

Faye Batch, City Council PTA President, and Christie Vandever presented the following Reflections Awards for 2004:

VISUAL ARTS

Junior

3rd -Molly McGuire	Ireland
2nd -Tamerah Tomas	Ireland
1st -Allyson Simmons	Ireland

Intermediate

3rd -Amber Hanna	Ireland
2nd -Caleb York	Ireland
1st -Stephanie Gomez	Ireland

Primary

3rd -Hunter Sundre	Ireland
2nd-Kianna Barrera	Ireland
1st -Ashley Jones	Ireland

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Junior

3rd -Taylor Martin	Ireland
2nd -Landon Hobbs	Ireland
1st -Katy Jones	Barbara Jordan

Intermediate

3rd -Brett Martin	Ireland
2nd -Morgan Jones	Barbara Jordan
1st -Jordan Sosa	Burnet

Primary

3rd -Isabella Galindo	Ireland
2nd -Keelian Harvey	Ireland
1st -Brianna Davis	Ireland

LITERATURE

Junior

3rd -Sara Ramirez	Ireland
2nd- Jacob Wood	Ireland
1st -Alyssa Bagley	Ireland

Intermediate

3rd -Austin Holloway	LBJ
2nd -Joshua Saucedo	Barbara Jordan
1st -Chelynn Harris	Barbara Jordan

Keep Odessa Beautiful – Community Service Awards –

Rosie Lopez, Keep Odessa Beautiful Executive Director, recognized the following schools as 2003 ACE Awards (Actively Caring for the Environment) recipients:

- Elementary Magnet School at Blackshear
- LBJ Elementary School
- Ector Junior High School
- Career Center
- Odessa High School Choir

Superintendent’s Community Service Awards –

The following Superintendent’s Community Service Awards were presented:

Mr. Kevin Conatser for his recent landscaping project at Noel Magnet.

Mr. Gary Griffin for his countless hours is helping athletes.

Texas Association of School Business Officials:

Roy C. Benavides, Ed.D., Superintendent of Schools, recognized Mr. Bruce Revell for having successfully completed requirements to earn the designation of Certified Texas School Business Official (CTSBO).

18575 **Verification of Compliance with Open Meeting Law:** Delma Abalos, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18576 **Approval of Consent Agenda:** Moved by Fouche, seconded by Ahders that the following Consent Agenda be approved:

1. Superintendent’s Agenda
2. Minutes of Meetings
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

18577 **Approval of Adoption of State Textbooks:** Moved by Rutherford, seconded by Salmon to approve the Adoption of State Textbooks as presented.

Motion unanimously approved.

18578 **Approval of 2nd Semester Districtwide Class Size Waiver:** Moved by Ahders, seconded by Fouche to approve the ECISD 2nd Semester Districtwide Class Size Waiver as presented.

Motion unanimously approved.

18579 **Approval of Attendance Waiver for TAKS Testing:** Moved by Gregg, seconded by Hinson to approve the District Attendance Waiver for TAKS Testing as presented.

Motion unanimously approved.

18580 **Board of Trustees Continuing Education:** A report of Board of Trustees and Superintendent of Schools continuing education training was presented.

18581 **Approval of Board Policy GKB(Exhibit A) Community Relations: Advertising and Fund Raising in the Schools:** Moved by Rutherford, seconded by Ahders to approve Board Policy GKB(Exhibit A) Community Relations: Advertising and Fund Raising in Schools as presented.

Motion unanimously approved.

18582 **Board Policies for First Reading:** Larry Edwards, Assistant Superintendent for Staff Operations, presented the following Board Policies for first reading:

- BBB(Exhibit) Board Members: Elections
- BBG(Exhibit) Deleted [Duplication of BBG(Exhibit 1)]
- BBG(Exhibit 1) Travel: Compensation and Expenses
- CFD(Exhibit C) Accounting: Activity Funds Management
- DEE(Exhibit) Travel: Compensation and Benefits
- EIF(Exhibit C) Graduation Requirements for Graduates
- FFAB(Exhibit) Health Requirements and Services: Immunizations
- GE(Local) Relations with Parents or Parents' Organizations
- GE(Exhibit B) Relations with Parents or Parents' Organizations

18583 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Contract Issues/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]:** Delma Abalos, Board President, convened the Board of Trustees in Executive Session at 7:59 p.m.

Delma Abalos, Board President, stated the Board ended its closed or executive session at 8:29 p.m.

18584 **Approval or Giving Notice of Proposed Non-Renewal of Contract Issues/Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators:** No action taken.

18585 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18586 **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 8:30 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson