

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 23, 2010, with the following members:

Present:

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

Absent:

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

Others: D'on Paquette, Elaine Smith, Sylvia Garcia, Wayne Squires, Mayra Leyva, Liz Quintela, Curtis Britt, Lisa Anaya, Sgt. Pete Frankson, Parri Sybersma, Dana Wiest, Steve Digby, Galen Ballard, Margaret Salazar, Jay & Ella Cox, Wilma Chastain, Sharyn Smith, Angela Olsen, Eric Olsen, Tommy Harrison, Jan Brown, Andrea Martin, Mauricio Marquez, Staci Ashley, Yolanda Hernandez, Mary Janssen, Gene O. Collins, Chuck Isner, Ron Leach, Anita Lightfoot, Shawn Siemers, Ian Roark, Lupe Hernandez, Dawn Parnell, Michael Adkins, Mike Barker, Al Harris, Mary Franco, Margie Clements

20878 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

20879 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Burleson Elementary School Students, Cal Pequeno and Carolina Coy.

20880 **Invocation:** Invocation was led by Reverend Steve Digby from First Christian Church.

20881 **Special Presentations:**

Oncor Rebate Presentation –

Sue Mercer, Oncor Area Manager Customer Operations, and Parry Sybersma, Program Specialist for Clear Result Consulting, presented the District with an incentive check.

Jordan Elementary Title One Distinguished Schools Recognition –

Jordan Elementary was recognized as a Title One Distinguished School.

Recognition of NCEA Just for the Kids Higher Performing Schools –

Bowie Junior High, Gale Pond Alamo, Blackshear, Cavazos, Milam, Reagan, and Ross Elementary were recognized as NCEA Just for the Kids Higher Performing Schools.

World Class Leader in Education Award –

The District's World Class Leader in Education Award was presented to Sharon Reed from the Family Education Center.

20882 **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.

20883 **Approval of Consent Agenda:** Moved by Gregg, seconded by Batch that the Consent Agenda be approved as presented.

Motion unanimously approved.

20884 **Communities in Schools (CIS) Annual Report:** Dawn Parnell, Executive Director of CIS, a state-wide dropout prevention organization; presented an annual report to the Board of Trustees.

20885 **DCIT Special Programs Presentation:** The DCIT Special Programs Sub-Committee, chaired by Ms. D'on Paquette; presented the Bilingual/ESL/LEP, Special Education, and Gifted and Talented programs Update.

20886 **Approval of Out-of-State Travel Request for ATC Business Professionals of America Students:** Moved by Gregg, seconded by Wilkins to approve Out-of-State Travel Request for ATC Business Professionals of America Students as presented.

Motion unanimously approved.

20887 **Approval of Four Out-of-State Travel Request for OHS Students:** Moved by Beaty, seconded by Norwood to approve four Out-of-State Travel Request for OHS Students as presented.

Motion unanimously approved.

20888 **Approval of Out-of-State Travel for PHS DECA Students:** Moved by Gregg, seconded by Norwood to approve Out-of-State Travel for PHS DECA Students as presented.

Motion unanimously approved.

20889 **Approval of Application for Expedited and General State Waivers:** Moved by Beaty, seconded by Pace to approve the Application for Expedited and General State Waivers as presented.

Motion unanimously approved.

20890 **Approval of Career and Technology Textbook Adoption:** Moved by Norwood, seconded by Pace to approve the Technology Textbook Adoption as presented.

Motion unanimously approved.

20891 **Approval of ELA/Reading Textbook Adoption K-12:** Moved by Gregg, seconded by Norwood to approve the ELA/Reading Textbook Adoption K-12 as presented.

Motion unanimously approved.

20892 **Approval of Student Meal Prices for 2010-2011:** Moved by Gregg, seconded by Norwood to approve the unchanged Student meal prices for 2010-2011 as presented.

Motion unanimously approved.

20893 **Approval of Criminal Justice Division Grant:** Moved by Norwood, seconded by Pace to approve the Criminal Justice Division Grant as presented.

Motion unanimously approved.

20894 **Approval of Budget Amendment #3:** Moved by Pace, seconded by Gregg to approve Budget Amendment #3 as presented.

Motion unanimously approved.

20895 **Approval of Board Policies: CI(Local) School Properties Disposal; FC(Local) School Attendance Areas; and FDB(Local) Admissions; Intradistrict Transfers and Classroom Assignments:** Moved by Gregg, seconded by Pace to approve Board Policies: CI(Local) School Properties Disposal; FC(Local) School Attendance Areas; and FDB(Local) Admissions; Intradistrict Transfers and Classroom Assignments as presented.

Motion unanimously approved.

- 20896** **Approval of Resolution Authorizing the Sale of Property Located at 2201 Alameda Court, Odessa, Texas and North Midland Drive, Goldsmith, Texas:** Moved by Gregg, seconded by Norwood to approve Resolution Authorizing the Sale of Property Located at 2201 Alameda Court, Odessa, Texas and North Midland Drive, Goldsmith, Texas as presented.

Motion unanimously approved.

- 20897** **Closed Meeting – Consultation with Attorney – Section 551.071 of 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 (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees; Recommendation of Giving Notice of Proposed Termination of Continuing Contract of O.C. Graves; Recommendation of Termination of Probationary Contract of Stan Wilkins at the end of the Contract Period; and 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 6:57 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 9:14 p.m.

- 20898** **Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees:** Moved by Gregg, seconded by Norwood to approve Term Contract Renewals, Contract Extensions and Proposed Non-Renewals for Teachers and other Professional Support Employees as presented.

Motion unanimously approved.

- 20899** **Approval of Giving Notice of Proposed Termination of Continuing Contract of O.C. Graves:** No action taken; employee retired.

- 20900** **Approval of Termination of Probationary Contract of Stan Wilkins at End of Contract Term:** Moved by Gregg, seconded by Norwood it not being in the best interest of the District to go into a term contract, but rather recommended to enter in a fourth year probationary contract.

For:

Carol Gregg
Tom Pace

Against:

Ray Beaty

Abstain:

Yollie Wilkins

Donnie Norwood
Donna Smith
Fay Batch

Motion carried.

20901 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Pace to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20902 **Approval of Settlement Agreement in Desegregation Case:** Moved by Gregg, seconded by Pace to approve Settlement Agreement in Desegregation Case.

Motion unanimously approved.

20903 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 9:20 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins