

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, June 4, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Luis Galvan
Dr. Donnie Norwood
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Tom Pace

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

Others: Al Harris, Pam Hicks, Mike Barker, Pam Harper, Joretha Lee, Nancy Clark, Roy Waggoner, Tommie Robinson, Lt. Mark Rowden, Jaclyn Gaona, Vickie Leach, Terry Gooch, Omega Loera, Johnny Carter, Dianne Mata, Sylvia Garcia, Leah Mahan, Mike Adkins, Mike Atkins, Mary Franco, Nelda Loya

20977 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20978 **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. ***Luis Galvan, Board Member was absent for this portion of the Board meeting.***

20979 **School Health Advisory Council (SHAC) Update:** The School Health Advisory Council (SHAC) made the following recommendations to the Board:

- 1) Make Health a one-semester elective that all students are required to take in 7th or 8th grade.
- 2) Partner with Texas Tech Health Science Center to allow residents/interns to teach secondary students about sexual anatomy & physiology, contraception, and sexually transmitted diseases.
- 3) Hire two secondary Health Specialists to deliver instruction on other sex education topics, based upon the Big Decisions curriculum and adapted to ECISD's particular needs.

Luis Galvan, Board Member was present for this portion and remainder of the Board meeting.

20980 **Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to hire principal for Odessa High School) [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 12:59 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 1:06 p.m.

20981 **Request for Approval to Hire Campus Principal for Odessa High School:** Moved by Galvan, seconded by Norwood to approve Denise Shetter as Principal for Odessa High School.

For:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Tom Pace
Dr. Donna C. Smith

Abstain:

Yollie Wilkins

Motion carried.

20982 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 1:07 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins