

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., November 15, 2005, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent:

School Officials: Wendell Sollis, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, Raymond Starnes, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

Others: Kenney Ross, Tommy Harrison, Al & Evie Voesack, Martha Franklin, Marty Hinson, Laurence Voesack, MD, Carol Hall, Nancy Parris, Lynn Acosta, Vanessa Armendariz, Sheila Denton, Fino Solla, Osbelia Rocha, Kim Loes, Christina Alonzo, Jeff & Amy Russell, Paula Ahders, Tony & Julie Parris, Jessica Parris, Loretta Walker, John & Jerry Sue Bigelow, Barbara Nay, Andrea Martin, Trinidad Montes, Jamie Belknap, Brenda Bentley, Sha Burdsal, Carolyn Gonzales, Pam Walker, LaVern Shan, Leslie Jones, Roy Gentry, Jim Parris, Karen Hildebrand, Marty Pinkstaff, Sharla Butler, Rachel Dobbs, Ramon Banda, Nancy Hussey, Mary Lou Goodman, Jan Brown, Fay Batch, Lori White, Joe Gallegos, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19222 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19223 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Gonzales Elementary School Students, Robert Stewart and Jessica Parris.

19224 **Invocation:** Randy Rives, Board President, gave the invocation.

19225 **Special Presentations:**

Gold Performance Acknowledgements

The following campuses were recognized for having received Gold Performance Acknowledgement from the Texas Education Agency:

Elementary Campuses

Gale Pond Alamo -	Reading, Math, Comparable Improvement Reading, Comparable Improvement Math
Austin Montessori -	Comparable Improvement Reading
Burleson Elementary -	Comparable Improvement Math
Burnet Elementary -	Reading
Cameron Elementary -	Reading, Math, Writing
Dowling Elementary -	Reading, Comparable Improvement Reading, Comparable Improvement Math
Gonzales Elementary -	Reading, Writing, Science
Sam Houston Elementary -	Reading, Math, Writing, Comparable Improvement Math
Ireland Magnet -	Reading, Math, Writing, Comparable Improvement Math
Milam Magnet -	Comparable Improvement Math
Pease Elementary -	Reading, Comparable Improvement Math
Reagan Magnet -	Attendance, Reading, Math, Writing, Science
Ross Elementary -	Reading, Math, Writing, Science
San Jacinto Elementary -	Reading, Math, Writing, Science, Comparable Improvement Reading, Comparable Improvement Math
Travis Magnet -	Math, Science, Comparable Improvement Reading, Comparable Improvement Math
Zavala Magnet -	Reading, Writing,
Noel Magnet -	Reading, Math, Writing, Science, Comparable Improvement Reading, Comparable Improvement Math
Murry Fly Elementary -	Reading, Math
Blackshear Magnet -	Comparable Improvement Reading, Comparable Improvement Math
LBJ Elementary -	Reading, Writing, Comparable Improvement Math
Jordan Elementary -	Reading, Math, Writing, Science, Comparable Improvement Reading
Cavazos Elementary -	Writing

Blue Ribbon School, Intel & Scholastic School Distinction

Reagan Elementary Magnet School principal, Anita Absher, staff, and students were recognized as a recipient of Blue Ribbon School, Intel & Scholastic School of Distinction

Red Ribbon Week – “Just Say No” Contest Winners

Poster Contest Winners

Pre K – Kindergarten

1 st Place	Alexis Stoneman	KG	Gale Pond/Alamo
2 nd Place	Efren Gonzales	KG	Cavazos
3 rd Place	Mlen Azurin	KG	LBJ

First – Third

1 st Place	Yvette Hernandez	2 nd	Milam
2 nd Place	Daniel Sanchez	3 rd	LBJ
3 rd Place	Jacob Ledward	3 rd	Blanton

Fourth – Sixth

1 st Place	Charisma Desai	6 th	LBJ
2 nd Place	Kaylab Garcia	6 th	Pease
3 rd Place	Miranda Greer	4 th	Milam

Seventh – Twelfth

1 st Place	Amanda DelBosque	12 th	OHS
2 nd Place	Juan Moreno	9 th	AAA
3 rd Place	Michael Cuilla	8 th	Bowie

Elementary Building Contest Winners

1 st Place	San Jacinto
2 nd Place	Burnet & Gonzales
3 rd Place	Milam
4 th Place	Goliad

Secondary Building Contest Winners

1 st Place	Career Center
2 nd Place	Ector Junior High
3 rd Place	AAA

Samaritan Counseling Center Family of the Year for Odessa

Public Information Officer, Michael Adkins, his wife Sharman and daughters, Audrey and Amanda, were recognized for having been named Family of the Year for Odessa by the Samaritan Counseling Center.

19226 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19227 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
October 18, 2005 – Special
October 18, 2005 – Regular
October 25, 2005 – Special
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19228 **Citizen's Request to Address the Board of Trustees:** Charles "Chuck" Isner, President of TSTA Ector County, addressed the Board of Trustees with regard to salaries and benefits.

19229 **Approval of Education Foundation Grants:** Moved by Gregg, seconded by Rutherford to approve the Education Foundation Grants for a total of \$58,054.16.

Motion unanimously approved.

19230 **Approval of Capital Improvement Budget Amendment:** Moved by Foreman, seconded by Berryhill to approve the Capital Improvement Budget Amendment as presented.

Motion unanimously approved.

19231 **Approval of Interlocal Agreement with Lone Star Insurance Association:** Moved by Gregg, seconded by Hinson to approve the Interlocal Agreement with Lone Star Insurance Association as presented.

Motion unanimously approved.

19232 **Approval to take Action on Contraception Instruction within the District's Health Education Curriculum Content:** Moved by Rutherford, seconded by Gregg to include instruction on contraception in its curriculum content as recommended by the Health Advisory Council.

The following citizens requested to address the Board:

Matthew Furst

#9 Oasis Avenue

Terry Pierce
1417 Shafter

Rachel Dobbs
16080 Gardendale Rd.

For:	Against:
Gregg	Berryhill
Hinson	Foreman
Rutherford	Rives
	Woodall

Motion failed.

Moved by Rives, seconded by Berryhill to discontinue all contraceptive teaching outside of what is required by the TEKS.

For:	Against:
Berryhill	Gregg
Foreman	Hinson
Rives	Rutherford
Woodall	

Motion carried.

19233 **Approval of Adoption of State Textbook:** Moved by Rutherford, seconded by Gregg to approve "Learning for Earning" by Goodheart-Wilcox, as the textbook to be used in junior high level Career Investigation curriculum.

Motion unanimously approved.

19234 **Approval of Construction Bid for Goliad Elementary Renovations:** Moved by Gregg, seconded by Berryhill to approve construction bid for Goliad Elementary renovations as presented.

Motion unanimously approved.

19235 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Assistant Superintendent for Accountability and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Executive Session was held.

19236 **Approval of Recommendation to Hire Assistant Superintendent for Accountability:** Moved by Gregg, seconded by Berryhill to approve the recommendation to hire Joseph Gallegos as Assistant Superintendent for Accountability.

Motion unanimously approved.

19237 **Approval of Routine Personnel Report:** Moved by Gregg seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19238 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:35 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill