

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, 6:00 P.M., June 21, 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, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Randy Talley, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins

Others: Darren Bearden, Patty McRight, Elaine & Shelby Smith, Shelle Barker, Wayne Squires, George Rice, Sarah Hill, Jacqui Gore, Ian Roark, Ruby Rodriguez, Nancy Hussey, Dustee Sollis, Terrie Reed, Kathy Jones, Enrique Romero, Kenney Ross, Jennifer Garcia, Lupe Garcia, Tommy Harrison, Chuck Isner, Lynne Norwood, Mike Schleuter, Leonard & Carole Wolf, George Olsen, Lettie England, Ann Boyd, Laura Mathew, Becky Espino, Claudette Jones, Chief Henry Jackson, Adela Vasquez, Michael Adkins, Mike Atkins, Ann Suiter, Nelda Guerra

19073 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19074 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Sam Houston Elementary School Student, Shelby Smith and Zavala Magnet Elementary School Student, Ashley Boyd.

19075 **Invocation:** Butch Foreman, Board Vice-President, gave the invocation.

19076 **Special Presentation:** The following special presentation was made:

Certified Texas School Business Official – Becky Espino

Becky Espino, Internal Auditor, was recognized for having received her Texas School Business Official certification.

19077 **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.

19078 **Approval of Consent Agenda:** Moved by Gregg, second by Hinson that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
May 17, 2005 -7:00 p.m. -Regular
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19079 **Citizen's Request to Address the Board – Mike Barker:** Mike Barker addressed the Board with regard to the Odessa Regional Hospital School Clinic at AIM High School.

19080 **Citizen's Request to Address the Board – George Rice:** George Rice addressed the Board with regard to the Constitution of the United States.

19081 **Discussion of AEIS/AYP Reports:** Shannon Baker, Curriculum Director, and the Curriculum Department Subject Area Coordinators presented an overview of the AEIS/AYP Reports.

19082 **Approval of Selection of Local School Health Advisory Council and Health Education Instruction:** The Board of Trustees discussed the following options for selection of Health Advisory Committee members:

The Health Advisory Committee will be composed of eleven members, one appointment from each Board member (parent/non-employee) plus each Board member will nominate another person (to be voted for by the Board). The four nominees with the most votes will serve on the committee and the other three will serve as alternates. Staff will be responsible for monitoring compliance. If non-compliance occurs, Board member that appointed member will submit a new name. Also allow anyone interested, to serve as ad-hoc member. The Board will review this Committee every July. Minutes of Committee meetings will be provided to the Board after each Committee meeting.

No action was taken. This item was tabled until next month.

19083 **Approval of Tax Foreclosed Properties:** Moved by Gregg, seconded by Hinson to approve the Tax Foreclosed Properties as presented. ***Renda Berryhill was absent for this portion of the Board Meeting.***

Motion unanimously approved.

19084 **Approval of Budget Amendment #5:** Moved by Gregg, seconded by Rutherford to approve Budget Amendment #5 as presented. ***Renda Berryhill was present for this portion and remainder of the Board Meeting.***

Motion unanimously approved.

19085 **Approval of Board Policy FNF(Local) Student Rights and Responsibilities: Interrogations and Searches:** Moved by Gregg, seconded by Foreman to approve Board Policy FNF(Local) Student Rights and Responsibilities as presented.

Motion unanimously approved.

19086 **Approval of Board Policy DHC(Local) Employee Standards of Conduct: Sexual Harassment/Sexual Abuse:** Moved by Gregg, seconded by Berryhill to approve Board Policy DHC(Local) Employee Standards of Conduct: Sexual Harassment/Sexual Abuse as presented.

Motion unanimously approved.

19087 **Discussion of Board Policies (First Reading):** The following Board Policies were presented for first reading:

- Board Policy EIC(Local) Academic Achievement: Class Ranking
- Board Policy DEA(Local) Compensation and Benefits: Salaries, Wages, and Stipends

19088 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Closed Meeting was held.

19089 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19090 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:44 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill