

**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., June 19, 2007 with the following members:**

**Present:**

Ray Beaty DC  
Renda Berryhill  
Butch Foreman  
Carol Gregg  
Randy Rives  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

**School Officials:** Wendell Sollis, David Finley, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman

**Others:** Sherry Munoz, Nancy Clark, Tommy Harrison, Vickie Watson, Lisa Anaya, Yesenia Sandoval, Carolyn Gonzales, Lisa Wills, Joretha Lee, Annette Baiza, Kay Whitefield, Glenn DeMoss, Rebecca Mull, Jennifer Seybert, Marco Sandoval, Mauricio Marquez, Brian Rosson, Jill Lankford, Elaine Marsilio, Billie Mayfield, Gay Jenkins, Kristin Lane, Marcos Lopez, Ian Roark, Bruce Davis, Tonya Houston, Cheri Aguero, Mariann Bagley, Kristina Wight, Staci Ashley, Ron & Vicki Leach, Sheila Lackey, Carolyn Clair, Don King, Chuck Isner, Tracy Taylor, Kathy Jones, Fay Batch, Vicki Solla, Janice Horton, Lu Cleere, Kenney Ross, Martha Mitchell, Martha Worley, Tisa Hawkins, Damon Jackson, Becky Espino, Michael Adkins, Chief Brian Moersch, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

**19829**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

**19830**      **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Hays Magnet Elementary School students Sonny Munoz and Dakota Perry.

**19831**      **Invocation:** No invocation was given.

**19832**      **Special Presentations:** No Special Presentations.

**19833**      **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.

**19834**      **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  
May 15, 2007 – Special  
May 15, 2007 – Regular  
May 21, 2007 – Special  
June 5, 2007 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000

Motion unanimously approved.

**19835**      **Closed Session – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: ACLU Lawsuit):** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 6:14 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:45 p.m.

**19836**      **Approval to take Action Pertaining to ACLU Lawsuit:** Moved by Woodall, seconded by Berryhill to authorize Liberty Legal Institute attorneys to make an offer of judgement.

**For:**

Beaty  
Berryhill  
Foreman  
Gregg  
Rives  
Woodall

**Abstain**

Smith

Motion carried.

**19837**      **Request for Approval of Reorganization of Board of Trustees:** The following nominations for Board President were presented:

Carol Gregg – 4 votes  
Ray Beaty, DC – 3 votes

Carol Gregg received 4 out of 7 votes

The following nominations for Board Vice-President were presented:

Butch Foreman – 4 votes  
Renda Berryhill – 3 votes

Butch Foreman received 4 out of 7 votes

The following nominations for Board Secretary were presented:

Ray Beaty, DC – 5 votes  
Doyle Woodall – 2 votes

Ray Beaty, DC received 5 out of 7 votes

The following will serve as 2007-2008 Board of Trustees Officers for the Ector County Independent School District:

President – Carol Gregg  
Vice-President – Butch Foreman  
Secretary – Ray Beaty, DC

**19838**      **Approval of TASB Delegate and Alternate and Submission of Advocacy Position for 2007 TASB Delegate Assembly:** Moved by Foreman, seconded by Berryhill to approve Dr. Donna C. Smith as the TASB Delegate and Randy Rives as the Alternate.

Motion unanimously approved.

**19839**      **Approval of Tax Foreclosed Properties:** Moved by Foreman, seconded by Berryhill to approve the Tax Foreclosed Properties as presented.

Motion unanimously approved.

**19840**      **Approval of the Achieve Texas College and Career Redesign Grant:** Moved by Woodall, seconded by Rives to approve the Achieve Texas College and Career Redesign Grant as presented.

Motion unanimously approved.

**19841**      **Approval of Interlocal Agreement for Transfer of 1983 Mack Truck:** Moved by Smith, seconded by Woodall to approve the Interlocal Agreement for Transfer of 1983 Mack Truck as presented.

Motion unanimously approved.

- 19842**      **Approval of TEA Expedited Waivers Through 2010:** Moved by Foreman, seconded by Berryhill to approve the TEA Expedited Waivers Through 2010 as presented.

Motion unanimously approved.

- 19843**      **Report on Disposal of Surplus Equipment:** A report on the disposal of Surplus Equipment was presented to the Board.

- 19844**      **Approval of Quarterly Investment Report:** Moved by Rives, seconded by Berryhill to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

- 19845**      **Approval of Budget Amendment #6:** Moved by Rives, seconded by Berryhill to approve Budget Amendment #6 as presented.

Motion unanimously approved.

- 19846**      **Discussion of Board Policy BQ(Local) Planning and Decision-Making Process (First Reading):** Board Policy BQ(Local) Planning and Decision-Making Process was presented for first reading.

- 19847**      **Closed Session – Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Executive Athletic Director, Director of Human Resources, Principals at Zavala Magnet Elementary, Gonzales Elementary, Blackshear Magnet Elementary, Blanton Elementary, and Carver Early Education Center; and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 9:13 p.m.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 9:53 p.m.

- 19848**      **Approval of Recommendation to Hire Executive Athletic Director:** Moved by Woodall, seconded by Smith to table the recommendation to Hire Executive Athletic Director.

For:

Against:

Gregg  
Smith  
Woodall

Beaty  
Berryhill  
Foreman  
Rives

Motion denied.

Moved by Rives, seconded by Berryhill to approve the recommendation to hire Leon Fuller as Executive Athletic Director.

**For:**  
Beaty  
Berryhill  
Foreman  
Rives

**Against:**  
Gregg  
Smith  
Woodall

Motion carried.

**19849**      **Approval of Recommendation to Hire Director of Human Resources:**  
Moved by Rives, seconded by Smith to approve the recommendation to hire Adelita Carrasco as Director of Human Resources.

Motion unanimously approved.

**19850**      **Approval of Recommendation to Hire Principal for Blackshear Magnet Elementary School:** Moved by Rives, seconded by Beaty to approve the recommendation to hire Mauricio Marquez as Principal for Blackshear Magnet Elementary School.

Motion unanimously approved.

**19851**      **Approval of Recommendation to Hire Principal for Blanton Elementary School:** Moved by Berryhill, seconded by Foreman to hire Evelyn Garcia as Principal for Blanton Elementary School.

Motion unanimously approved.

**19852**      **Approval of Recommendation to Hire Principal for Carver Early Education Center:** Moved by Smith, seconded by Foreman to hire Annette Baiza as Principal for Carver Early Education Center.

Motion unanimously approved.

**19853**      **Approval of Recommendation to Hire Principal for Gonzales Elementary School:** Moved by Smith, seconded by Berryhill to hire Tracy Taylor as Principal for Gonzales Elementary School.

Motion unanimously approved.

**19854**      **Approval of Recommendation to Hire Principal for Zavala Magnet Elementary School:** Moved by Beaty, seconded by Berryhill to hire Yesenia Sandoval as Principal for Zavala Magnet Elementary School.

Motion unanimously approved.

**19855**      **Approval of Routine Personnel Report:** Moved by Woodall, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**19856**      **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 9:58 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Ray Beaty, DC*