

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., SEPTEMBER 16, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna 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, Gilbert Vasquez

Others: Galor Ballard, Tony Parris, Shayna Smith, Chuck Isner, Roy Waggoner, Sgt. Pete Frankson, Mary Franco, Carol Uranga, Yolanda Salgado, Leticia Martinez, Reverend Frey, Marsha Dry, Shaw Story, Elaine Smith, Michael Russell, Dr. David Watts, Dr. Robert Munoz, Todd Vesely, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Nelda Loya

20321 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20322 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Ector Junior High School students, Zane Hobbs and Sean Perry.

20323 **Invocation:** Reverend Francis Frey from St. Mary's Catholic Church gave the invocation.

20324 **Special Presentations:**

Hispanic Heritage Month Proclamation –

Superintendent Hector Mendez read a proclamation in honor of Hispanic Heritage Month which runs from September 15 - October 15.

**Recognition of Texas Girls' Coaches Association
Coaches of the Year –**

Odessa High School Girls' Cross Country Coach Tracey Borchardt was recognized for winning the 4A-5A Girls' Cross Country Coach of the Year Award from the Texas Girls' Coaches Association; Odessa High School Track & Field Assistant Coach Ricky Santiago was recognized for winning the 4A-5A Sub-varsity Track & Field Coach of the Year Award from the Texas Girls' Coaches Association.

20325 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20326 **Approval of Consent Agenda:** Moved by Smith, seconded by Batch that the following Consent Agenda be approved with one correction to the August 26, 2008 minutes:

1. Superintendent's Agenda
2. Minutes of Meeting
August 12, 2008 – Special
August 19, 2008 – Special
August 19, 2008 – Regular
August 26, 2008 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Summary of Purchasing Cooperative Fees
7. Request for Rejection of Any and All Bids for Bid #08-043 HVAC Filters
8. Request for Approval of Interlocal Purchasing Agreement between ECISD and Brazos Valley Council of Governments (BCOG)
9. Request for Approval of Interlocal Agreement between ECISD and Communities in Schools
10. Request for Approval of Interlocal Agreement between ECISD and Region 18 ESC
11. Request for Approval of Interlocal Agreement between ECISD and Ector County Health Department
12. Request for Approval of Shared Services Agreement between ECISD and RDSPD

Motion unanimously approved.

20327 **Request for Approval to Award Construction Proposals for Crockett JHS Kitchen Renovations:** Moved by Pace, seconded by Beaty to award construction proposals for Crockett JHS kitchen renovations to Cooper Construction.

Motion unanimously approved.

20328 **Request for Approval of Class Size Waiver for Fall Semester (2008-2009 School Year):** Moved by Smith, seconded by Norwood to approve the Class Size Waiver for Fall Semester (2008-2009 School Year) as submitted.

Motion unanimously approved.

20329 **Request for Approval of Out-of-State Travel for Odessa High School Band:** Moved by Pace, seconded by Wilkins to approve the Out-of-State Travel Request for Odessa High School Band to travel to Orlando, Florida, June 1-5, 2009.

Motion unanimously approved.

20330 **Request for Approval of Out-of-State Travel for Permian High School Choir:** Moved by Wilkins, seconded by Norwood to approve the Out-of-State Travel Request for Permian High School Choir to travel to Orlando, Florida, April 17-20, 2009.

Motion unanimously approved.

20331 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of 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.

20332 **Request for Approval of Routine Personnel Report:** Moved by Pace, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20333 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 6:25 P.M.

Board President
Carol Gregg

Board Secretary
Fay Batch