

**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, 7:00 P.M., July 20, 2004, 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, Hector Mendez, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, David Finley, Wendy Hines, Gay Jenkins, Randy Talley, Gilbert Vasquez

**Others:** Mayra Leyva, Emma Halbert, Dustee Sollis, Joretha Lee, D. J. Moore, Anita Absher, Gail Fields, Karen Hopkins, Mario Sandoval, Mary & Jake Rhoads, Terrie Reed, Billie Mayfield, Josie Mata, Denise Rives, Tommie Robinson, Mariann Bagley, Sandra Stanley, Marsha Dry, Dawn Bearden, Ruby Rodriguez, Yolanda Kinard, Barbara Schleuter, Luis Salcido, Amalia Gonzales, Sylvia Sanchez, Brenda Dunn, Kenney Ross, Kay Hood, Kay Rutherford, Ellis Rutherford, Chuck Isner, Ron & Teresa Bryan, Henry Jackson, Tonya Tillman, Kathy Jones, Lynne Norwood, Sha Burdsal, Alice Rodriguez, Carolyn Gonzalez, Pam Walker, Andrea Martin, Mark Anderson, Connie Hawkins, Pam Hicks, Randy Talley, Wendy Hines, Elizabeth Stanley, G.W. Read, Yesenia Sandoval, Susan Barron, Michelle Little, Kim Harden, Susie Haynes, Caroll Shapper, Richard Ontiveros, Fay Fatch, Aurora Dominguez, Mike Atkins, Adela Vasquez, Ann Suiter, Nelda Guerra

**18738** **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

**18739** **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Johnson Elementary School student Casey Dennis and Zavala Magnet Elementary School student, Adrian Sandoval.

**18740** **Invocation:** Renda Berryhill, Board Member, gave the invocation.

**18741** **Special Presentations:** The following special presentations were made:

**Recognition of Lynne Norwood, President of the Board of Texas Staff Development Group**

Mrs. Lynne Norwood was recognized for being named President of the Board of Texas Staff Development Group.

**Perfect Attendance Car Winner**

Mrs. Violet Singh from Communities in Schools presented the first Perfect Attendance Awards to the following students:

- 1<sup>st</sup> place Winner of Car – Jacklyn King, PHS
- 2<sup>nd</sup> place Winner of \$300 scholarship – Amanda Toney, PHS
- 3<sup>rd</sup> place Winner of \$200 scholarship – Elaine Pelopero, OHS

**Former Board Members' Presentations**

Former Board members were recognized for their many years of support and dedication to ECISD and Ector County. Mr. Phil Fouche was present to receive his award.

**18742**      **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.

**18743**      **Approval of Consent Agenda:** Moved by Gregg, second by Foreman that the following Consent Agenda be approved:

- 1. Superintendent's Agenda
- 2. Minutes of Meetings
- 3. Bills for Payment
- 4. School Construction Report

Motion unanimously approved.

**18744**      **Citizen's Request to Address the Board of Trustees:** Mr. Wes Read addressed the Board of Trustees with regard to Out-of-District Tuition rates.

**18745**      **Approval of Tri-Ethnic Committee Members:** Moved by Rutherford, seconded by Gregg to approve the following Tri-Ethnic Committee members:

- Michael Joe Cisneros
- David Trujillo
- David Warren
- Detra White

Motion unanimously approved.

**18746**      **Approval of Tax Foreclosed Properties:** Moved by Rutherford, seconded by Foreman to approve Tax Foreclosed Properties as presented.

Motion unanimously approved.

**18747**      **Approval of Quarterly Report on Investments (March-May):** Moved by Gregg, seconded by Rutherford to approved the Quarterly Report on Investments for March-May, 2004 as presented.

Motion unanimously approved.

**18748**      **Approval of Certificate of Authority for CNPIMS Access:** Moved by Gregg, seconded by Hinson to approve Certificate of Authority for CNPIMS Access as presented.

Motion unanimously approved.

**18749**      **Approval of Permian High School Satin Strings Trip to Italy:** Moved by Gregg, seconded by Rutherford to approve the Permian High School Satin Strings' trip to Italy.

Motion unanimously approved.

**18750**      **Approval of Board Policy FFAC(Exhibit E) Health Requirements and Services: Medical Treatment:** Moved by Gregg, seconded by Hinson to approve Board Policy FFAC(Exhibit E) Health Requirements and Services: Medical Treatment as presented.

Motion unanimously approved.

**18751**      **Approval of Board Policy DHC(Local) Sexual Harassment/Sexual Abuse:** Item Tabled.

**18752**      **Approval of Board Policy DHC(Exhibit A) Sexual Harassment/Sexual Abuse:** Moved by Rutherford, seconded by Gregg to approve Board Policy DHC(Exhibit A) Sexual Harassment/Sexual Abuse as presented.

Motion unanimously approved.

**18753**      **Board Policies for First Reading:** The following Board Policies were presented for first reading:

- FDA(Local) Admissions and Attendance: Interdistrict Transfers
- FFAC(Exhibit A) Health Requirements and Services: Medical Treatment

**18754**      **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to hire Executive Director of Elementary Education, Recommendation to Hire Principal for Cameron Elementary, Recommendation to Hire Principal for Ross Elementary, Recommendation to Hire Principal for Ireland Elementary, and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 7:54 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 8:26 p.m.

**18755**      **Approval of Recommendation to hire Executive Director of Elementary Education:** Moved by Gregg, seconded by Rutherford to approve the recommendation to hire Wendy Hines as Executive Director of Elementary Education.

Motion unanimously approved.

**18756**      **Approval of Recommendation to hire Principal for Cameron Elementary:** Moved by Gregg, seconded by Rutherford to approve the recommendation to hire Sha Burdsal as Principal for Cameron Elementary School.

Motion unanimously approved.

**18757**      **Approval of Recommendation to hire Principal for Ross Elementary:** Moved by Gregg, seconded by Hinson to approve the recommendation to hire Yolanda Hernandez as Principal for Ross Elementary School.

Motion unanimously approved.

**18758**      **Approval of Recommendation to hire Principal for Ireland Elementary:** Moved by Gregg, seconded by Rutherford to approve the recommendation to hire Pam Walker as Principal for Ireland Elementary Magnet School.

Motion unanimously approved.

**18759**      **Approval of Routine Personnel Report and Addendum:** Moved by Gregg, seconded by Foreman to approve the Routine Personnel Report and addendum as presented.

Motion unanimously approved.

**18760**      **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:28 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*