

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., May 19, 2009, 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, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Chuck Isner, Galen Ballard, Nat Armendarez, Zach Chavez, Terry Gooch, Teresa and Stacey Trotter, Mike and Debbie Fowler, Yolanda Ramirez, Omega Loera, Roy Garcia, M. Carbazal, Roxane Luna, Hortencia Del Bosque, Peggy J. Hockman, Mike Lewis, Melanie Del Bosque, Natalie Fitzgerald, Connie Bridges, Jimmy Bridges, Terry Cawthron, Lora Cawthron, Debbie Thomas, Linda Robertson, Jeff Vann, Barrett Whitefield, Pete Frankson, Jon and Adina Crain, Padmer and Madhu Pamganamamula, Tina Arons, Jaclyn Gaona, Elizabeth McNabb, William Garcia, Tommy Harrison, Sandy Bradford, Stacy Jones, Johnny and Mary Hernandez, Stephanie Clark, Amber Schultz, Mark and Teresa Owen, Amy and Carrie Fowler, Carlota Ramirez, Josie Dominguez, Michelle Dominguez, Sandra Kirkpatrick, Vaneda Copeland, John Brooks, Ron Beck, Sharon Nevans, Dale and Rhonda Bunger, Johnny and Joan Howton, Jeanie Rex, Nicolas Galindo, Ruby Gabriele Brown, Mary Lou Salazar, Wanda and Joe Modarelli, Sherrill Watson, Sean Watson, Roy Waggoner, Peggy Whitefield, Yesenia Sandoval, Argelia Aguirre, Jorge Aguirre, Rex Luna, Julie Rodriguez, Glenn DeMoss, Cliff Gold, Sharyn Smith, Helen Reno, Shaw Story, Matt Hunt, Liz Quintela, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Mary Franco

20527 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20528 **Pledges of Allegiance to the United States and Texas Flags:** The United States and Texas flag pledges were led by Chelcee Robinson & Aaron Gregory of Nimitz Jr. High School.

Kimberly Ellsworth (OHS)—Business Professionals of America—National Qualifier for C++ Computer Programming. Mrs. Cheri Whalen is her AP Computer Science teacher at OHS and the BPA sponsor.

Gabriel Loera (OHS)—Business Professionals of America—National Qualifier for Digital Media Production. Ms. Candy Thompson is his Video Technology teacher at the Advanced Technical Center and is the BPA sponsor.

Elementary Pringles Challenge Winners –

Jeanie Rex, 5th Grade Science teacher at Zavala Elementary introduced the Elementary Pringles Challenge Winners.

Noel Elementary highest point winner was Katie Lynskey *** Katie was also the Grand Prize winner of the Challenge.

Travis Elementary Group 1 - Jackson Armstrong, Garrett Copeland, Zachary Pinkerton

Zavala Elementary highest point winner – Gabrielle Brown

Milam Elementary winners: McKenah Covington and Kaytlynn Lewis

Top 10 High School Graduates from OHS and PHS –

The following Top Ten Graduates from OHS and PHS were recognized:

Permian High School

Merritt Marguerite Owens
Valedictorian

Noelle Nicole Trotter
Salutatorian

Haley Nicole Fowler

Chase Christian Cawthron

Blaine Aaron Nevans

Nicole Alison Bunger

Samson Abraham McClane

Daniel Barrett Whitefield

Odessa High School

Teja Pamganamamula
Valedictorian

Ashauna Bell
Salutatorian

Gregory Perlman

Emily Crain

Jennifer Howton

Sara Watson

Brandy Morales

Melanie Del Bosque

Joseph James Modarelli

Roxane Luna

Bailey Lane Bridges

Shelby Waddell

20531 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of the Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20532 **Approval of Consent Agenda:** Moved by Beaty, seconded by Norwood that the following Consent Agenda be approved. ***Board Member, Tom Pace was absent for this portion and the remainder of the meeting.***

1. Superintendent's Agenda
2. Minutes of Meetings
 - a. April 7, 2009 - Special
 - b. April 21, 2009 - Regular
 - c. April 28, 2009 - Special
3. Bills for Payment
4. Request for Approval of Draft Agreement for Demographic and Planning Services
5. Request for Approval of College Board Contract
6. School Construction Report
7. Purchases Over \$250,000

Motion unanimously approved.

20533 **Report by College Board on PSAT:** Carol Young, College Board representative, gave a report on PSAT.

20534 **Request for Approval of Standard Attire for Zavala Magnet Elementary School:** Moved by Beaty, seconded by Wilkins to approve Standard Attire for Zavala Magnet Elementary School as presented.

Motion unanimously approved.

20535 **Report on AVID Program:** Dianne Mata, Avid Coordinator, gave an update on the AVID Program and introduced the ECISD AVID student essay winner. Ron Rossingh, 9th grader from Bonham JHS read his essay and will represent ECISD at the June AVID Summer Institute.

20536 **Citizen's request to Address the Board of Trustees (Chuck Isner, President-Ector County TSTA/NEA):** Chuck Isner, President-Ector County TSTA/NEA and fellow representatives presented to the Board of Trustees their proposal for employee raises.

20537 **Request for Approval of Boundary Changes for Lamar and Carver Early Education Centers:** Moved by Smith, seconded by Norwood to approve boundary changes for Lamar and Carver Early Education Centers as presented.

Motion unanimously approved.

20538 **Request for Approval of Optional Homestead Resolution:** Moved by Smith, seconded by Wilkins to approve the Optional Homestead Resolution as presented.

Motion unanimously approved.

20539 **Request for Approval of Out-of-State Travel for SkillsUSA/Technical Education Center National Competition:** Moved by Beaty, seconded by Wilkins to approve Out-of-State Travel for SkillsUSA/Technical Education Center National Competition as presented.

Motion unanimously approved.

20540 **Request for Approval of Out-of-State Travel for Permian High School Debate Team National Competition:** Moved by Smith, seconded by Norwood to approve Out-of-State Travel for Permian High School Debate Team National Competition as presented.

Motion unanimously approved.

20541 **Closed Meeting – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: Cause No. MO-70-CV-64 CRUCIAL, ET AL. vs ECISD – Desegregation Case) and 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 Executive Session was held.

20542 **Request for Approval to File Motion to Dismiss the District's Desegregation Lawsuit:** Moved by Smith, seconded by Norwood to File Motion to Dismiss the District's Desegregation Lawsuit.

Motion unanimously approved.

20543 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20544 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 8:20 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch