

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., August 16, 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, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

Others: Chuck Isner, Terrie Reed, Margaret Lehr, Elaine Smith, Lydia Salcido, Rachel Tedesco, Carolyn Clair, Sheila Lackey, Starla King, Annette Baiza, Laura Mathew, Leah Warner, Bobbie Duncan, Tommy Harrison, Rachel S. Dobbs, Karen Johnson, Pat Weaver, Cheri Aguero, David Singleton, Kathy Jones, Lynne Norwood, Norma Garcia, Kenney Ross, John James, Marsha Dry, Chuck Hornung, Dustee Sollis, Fay Batch, Catherine Clifton, Kathleen Hamels, Adela Vasquez, Wayne Wallace, Michael Adkins, Mike Atkins, Ann Suiter, Nelda Guerra

19124 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19125 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Gale Pond/Alamo School Students, Peter Sanders and Justin Waner.

19126 **Invocation:** Butch Foreman, Board Vice-President, gave the invocation.

19127 **Special Presentations:**

**National Association of Public School
Foundations Recognition**

Linda Lentz, Director of Education Foundation, was recognized for having received certification as Certified Education Foundation Director and for recognition from the National Association of Public School Foundations.

Law Enforcement Officer of the Year

Sgt. Pete Frankson, ECISD Police Officer, was recognized for receiving the honor of Law Enforcement Officer of the Year from the Odessa Optimist Club.

19128 **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.

19129 **Approval of Consent Agenda:** Moved by Berryhill, seconded by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
July 19, 2005 – Regular
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19130 **Citizen's Request to Address the Board – Kenney Ross:** Mr. Kenney Ross, ATPE Local President, addressed the Board of Trustees with regard to salaries and benefits.

19131 **Citizen's Request to Address the Board – George C. Rice:** Mr. George C. Rice was unable to attend the Board meeting and address the Board.

19132 **Request for Approval of Certified Appraisal Roll:** Moved by Rutherford, seconded by Berryhill to approve the Certified Appraisal Roll as presented.

Motion unanimously approved.

19133 **Request for Approval of 2005-2006 Official Budget:** Moved by Berryhill, seconded by Rutherford to approve the 2005-2006 Official Budget as presented.

The following citizen requested to address the Board with regard to the 2005-2006 proposed budget:

Chuck Isner, TSTA

Motion unanimously approved.

19134 **Approval of Final Budget Amendment for 2004-05:** Moved by Hinson, seconded by Rutherford to approve the Final Budget Amendment for 2004-2005 as presented.

Motion unanimously approved.

19135 **Discussion of KOCV/TV:** Pat Weaver, attorney, along with John James, CEO for Tomcat Manufacturing, presented an update on KOCV/TV.

19136 **Discussion of Audit of SDAA II:** Charles Carlson, auditor, presented the Supplemental Agreed upon Procedures Report from Johnson & Miller concerning the audits of SDAA II. Gay Jenkins, Director of Special Education, presented information on the District's corrective actions to be taken.

19137 **Approval of Tri-Ethnic Committee Members:** Moved by Hinson, seconded by Foreman to approve the following Tri-Ethnic Committee members:

Carol Arndt
Dr. Tara Deaver
Mary Estrada
Ken Frasier
Dr. Joanna Hadjicostandi
Larry Rueles
Faye Batch

Motion unanimously approved.

19138 **Approval of 2005-2006 Appraisal Calendar:** Moved by Gregg, seconded by Rutherford to approve the 2005-2006 Appraisal Calendar as presented.

Motion unanimously approved.

19139 **Approval of 2005-2006 PDAS Appraisers:** Moved by Gregg, seconded by Berryhill to approve the 2005-2006 PDAS Appraisers as presented.

Motion unanimously approved.

19140 **Approval to Change Board Meeting Date for March 2006:** Moved by Berryhill, seconded by Foreman to approve the Change of Board Meeting Date for March 2006 from March 21, 2006 to March 28, 2006.

Motion unanimously approved.

- 19141** **Approval of By-Laws for Health Advisory Committee:** Moved by Hinson, seconded by Foreman to approve the By-Laws for the Health Advisory Committee as presented.

Motion failed.

- 19142** **Approval of Transfer Appeals Committee:** Moved by Rutherford, seconded by Hinson to approve the Transfer Appeals Committee as presented.

Motion unanimously approved.

- 19143** **Approval of District Expulsion Hearing Officer and District Hearing Officer for Long-Term AEP Placement Appeals:** Moved by Berryhill, seconded by Foreman to approve Robert Hand as the District Expulsion Hearing Officer and Albert Valencia as the District Hearing Officer for Long-Term AEP Placement Appeals.

Motion unanimously approved.

- 19144** **Approval of 2005-2006 Student Code of Conduct and Student Handbooks:** Moved by Rutherford, seconded by Foreman to approve the 2005-2006 Student Code of Conduct and Student Handbooks as presented.

Motion unanimously approved.

- 19145** **Approval of Project Delivery Method for Permian High School – Construction Manager at Risk:** Moved by Hinson, seconded by Woodall to approve the Project Delivery Method for Permian High School – Construction Manager at Risk as presented.

Motion unanimously approved.

- 19146** **Approval of Construction Bid for Odessa High School Phase II Renovations:** Moved by Gregg, seconded by Woodall to approve Construction Bid for Odessa High School Phase II Renovations as presented.

Motion unanimously approved.

- 19147** **Approval of Board Policy CO(Local) Food Service Management:** Moved by Gregg, seconded by Woodall to approve Board Policy CO(Local) Food Service Management as presented.

Motion unanimously approved.

19148 **Discussion of Board Policy FD(Local) Admissions and Attendance: Report of Student's Race:** The Board of Trustees discussed Board Policy FD(Local) Admissions and Attendance: Report of Student's Race.

19149 **Truancy Court Report:** Adela Vasquez, Director of Guidance and Counseling, presented the Truancy Court Report for 2004-2005 along with options considered and recommended for 2005-2006.

19150 **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] and Consultation with Attorney – 551.071 of the Texas Government Codes (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants) and Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss the Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property for the Odessa High School Project:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 8:41 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 9:18 p.m.

19151 **Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property for the Odessa High School Project:** Moved by Rutherford, seconded by Gregg to Authorize the Negotiation and Execution of a Contract to Purchase Property for the Odessa High School Project as presented.

Motion unanimously approved.

19152 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Foreman to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19153 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:20 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill