

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., March 27, 2012, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins, Elaine Smith

Others: Laura Spencer, Tom Anderson, Julie Anderson, Luke Anderson, Jake Anderson, Annette Macias, Marcos Lopez, Lorrie Norris, Jimmy Norris, Jake Norris, Romona Adame, Wayne Squiers, Cheryl Hinesly, Rhonda Tippitt, Charles Quintela, Andrea Martin, Rebecca Faulkner, Natalie Fitzgerald, Hortencia Del Bosque, Katie Nisbet, Amy Harvey, Mauricio Marquez, Aurora Dominguez, Holly Cannon, Martha Mitchell, Lisa Anaya, Sandra Banda, Mary Neff, Angela Olsen, Eric Olsen, Ruth Garcia, Amy Olivarez, Kennia Sigala, Lynn Whisenhunt, Tristen Specter, Jeff Vann, Anita Lopez, Kerri Cortez, Lupe Cortex, Kayla Cortez, Karissa Cortez, Kaila Maldonado, Cesar Maldonado, Dolores Acosta, Dana Huckaby, Lisa Wills, Tina Lopez, Sharyn Smith, Roy Garcia, Lydia Bustillos, Val Hernandez, Maria Contreras, Adan Contreras, D’Alice Belanger, Ashley Allen, Sherry J. Palmer, Jon Crain, Adina Crain, Alicia Syverson, Marilee Holmes, Carolyn Coleman, Scott Coleman, Zondra Pointer, Armand Pointer, Tracy Taylor, Linda Voss, Cindy Harbour, Lety Amalla, Samuel Ramirez, Lucy Ramirez, Mary Lou Goodman, Tayde Benavides, Tammie White, Stephanie Chastain, Kelly Stanley, Crystal Castillo, Valerie Rivera, Yolanda Hernandez, Amanda Warber, Adrian Vega, Sylvia Sanchez, Kevin A. Kennedy Corral, Peyton Gilbert, Seth Akin, Kent Stallcup, Tammy Stallcup, Guy Gamble, James Ramage, Shari Story, Cecilia Serrato, Alicia Press, Dana Wiest, Tony Parris, Susan Talley, Chuck Isner, Sherrie Piedimonte, Nelly Salmon, Alfonso Adame, Staci Ashley, Mr. & Mrs. Spencer Dobbs, Tisa Hawkins, Pam Harper, Caylor Balinger, Officer Jeff Daniels, Lt. Rowden, Wes Wells, Mike Atkins, Mary Franco, Michelle Edwards

21611 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

(Galvan was absent for this portion of the meeting.)

Tom Pace, Board President, recognized members of Boy Scout Troop #34 for attending the Board as a requirement to earn their *Citizenship in the Community* and *Communications* badges (toward their Eagle badge.)

21612 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Milam Elementary students, Isaac Ramirez and Sierra Dobbs, 1st graders.

(Galvan was present for this portion and the remainder of the meeting.)

21613 **Invocation:** Invocation was led by Rev. Terry Tamplen, First United Methodist Church.

21614 **Special Presentations:**

Campus Crime Stoppers Awards: Lt. Mark Rowden and Officer Jeff Daniels introduced representatives from the following campuses as the top fundraisers: Nimitz Junior High--\$3,400 and Zavala Elementary--\$1,900.

Recognition of All-State Band Students: Mr. Shawn Bell, Executive Director of Instructional Support Services, presented the following students:

Permian High

Ashley Allen
Casey Brito
Andrew Gonzales (not in attendance)

Odessa High

Jonathan Ortiz

Recognition of National Merit Scholarship Program:

Roy Garcia, Permian High Principal, presented the following PHS students:

Tenesia Pointer
Anthony Culpepper
Alexander Adame
Andrew Crain
Schuyler Stallcup
Luke Anderson

Charles Quintela, Odessa High Principal, presented the following OHS students:

Jesse Norris
Jonathan Ortiz
Michaela Anang
Adam Vore
Charisma Desai

Noel Advanced Science and Arithmetic Team: Jeff Vann, 6th grade Science Teacher, presented the following students:
Edgarth Benavides
Hervey Benavides
Leah Coleman
Adan Contreras
Karissa Cortez
Jasmine Lopez
Kaila Maldonado
Alexis Sanchez

World-Class Leader in Education Award: The District's World-Class Leader in Education Award was presented to Natalie Fitzgerald, Campus Curriculum Facilitator at Milam Magnet Elementary.

21615 **Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

21616 **Request for Approval of Consent Agenda:** Moved by Wilkins, seconded by Batch to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - a. February 21, 2012-Regular Board Meeting
 - b. February 28, 2012-Special Board Meeting
 - c. March 6, 2012-Special Board Meeting-Level III Hearing/Boswell
 - d. March 8, 2012-Special Board Meeting-Level III Hearing/Carr
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of Tax Foreclosed Properties
7. Request for Approval of Quarterly Investment Report
8. Request for Approval of Contract for Election Services Between Elections Administrator of Ector County, Texas and Ector County ISD
9. Request for Approval of Instructional Materials Allotment and TEKS Certification, 2012-2013

Motion unanimously approved.

21617 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** Mr. Eric Olsen advised the Board that Mr. Isner was unavoidable detained, but if the opportunity presents itself later in the meeting, Mr. Isner would appreciate the opportunity to speak.

21618 **Planning and Sharing Update to the Board (PLC Conference):** Dr. H.T. Sanchez, Chief of Staff, introduced campus leaders and teachers from: Cavazos, Crockett, Noel, and Odessa High who shared answers to questions asked by Board members regarding the processes and progress tied to PLCs. No action required.

21619 **District Continuous Improvement Team Curriculum, Professional Development and Calendar Subcommittee Presentation:** Shawn Bell, Executive Director for Instruction Support Services/DCIT Liaison, introduced Tisa Hawkins, Regan Elementary Assistant Principal/member of the DCIT Subcommittee. Ms. Hawkins then introduced Sherrie Piedimonte, Professional Development Director, who began the overview. Pam Harper, Information System Director, concluded the presentation. No action required.

21620 **Request for Approval of 2012-2013 Traditional School Calendar:** Shawn Bell, Executive Director for Instruction Support Services/DCIT Liaison, introduced. Moved by Norwood, seconded by Batch, to approve the 2012-2013 Traditional School Calendar (option B) as presented.

Motion unanimously approved.

21621 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** The following citizen addressed the Board with regard to Blase, J., & Blase, J. (2001). *Empowering Teachers: What Successful Principals Do* (2nd edition). Thousand Oaks, CA: Corwin.

Chuck Isner
Ector County TSTA/NEA President
1102 Maple Ave.
Odessa, Texas 79761

21622 **Request for Approval Out-of-State Travel for Career and Technical Education at New Tech Odessa:** Mr. Raul Moreno, Executive Director of Student Support Services presented item. Moved by Norwood, seconded by Galvan to approve the Out-of-State Travel for Career and Technical Education at New Tech Odessa for travel to Chicago, IL on April 24-29, 2012 to attend the Business Professionals of American national competition.

Motion unanimously approved.

21623 **Request for Approval of Out-of-State Travel for ECISD Migrant Students:** Dr. H.T. Sanchez, Chief of Staff, presented item. Moved by Galvan, seconded by Batch to approve the Out-of-State Travel for ECISD Migrant Students to Washington, DC on June 17-22, 2012 to attend a CLOSE UP Youth Leadership Conference.

Motion unanimously approved.

21624 **Request for Approval of Budget Amendment #8:** David Harwell, Finance Director, presented item. Moved by Beaty, seconded by Norwood to approve Budget Amendment #8 as presented.

Motion unanimously approved.

21625 **Request for Approval of Board Policy BAA(Local) Board Legal Status: Powers and Duties:** Dr. H.T. Sanchez, Chief of Staff, presented BAA(Local) Board Legal Status: Powers and Duties for approval. Moved by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

21626 **Request for Approval of Board Policy BAA(Exhibit) Board Legal Status: Powers and Duties:** Dr. H.T. Sanchez, Chief of Staff, presented BAA(Exhibit) Board Legal Status: Powers and Duties for approval. Moved by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

21627 **Request for Approval of Board Policy BBEA(Local) Constituent Service:** Dr. H.T. Sanchez, Chief of Staff, presented BBEA(Local) Constituent Service for approval. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

21628 **Request for Approval of Board Policy BBEA(Exhibit-A) Constituent Service: Flow Chart Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BBEA(Exhibit-A) Constituent Service: Flow Chart for approval. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

21629 **Request for Approval of Board Policy BBEA(Exhibit-B) Constituent Service: Communication Plan:** Dr. H.T. Sanchez, Chief of Staff, presented BBEA(Exhibit-B) Constituent Service: Communication Plan for approval. Moved by Batch, seconded by Norwood to approve with the correction of grammatical errors.

Motion unanimously approved.

21630 **Request for Approval of Board Policy BBEB(Local) Professional Practices:** Dr. H.T. Sanchez, Chief of Staff, presented BBEB(Local) Professional Practices for approval. Moved by Galvan, seconded by Batch to approve with the correction of grammatical errors.

For:
Batch
Beaty
Galvan
Norwood
Pace
Wilkins

Against:
1) Smith

- 1) Citing the policy's reference to Board members being able to reprimand other Board members (Inter-Board Concerns.)

21631 **Request for Approval of Board Policy BE(Local) Board Meetings:** Dr. H.T. Sanchez, Chief of Staff, presented BE(Local) Board Meetings for approval. Moved by Batch, seconded by Norwood to approve as presented.

For:
Batch
Beaty
Galvan
Norwood
Pace
Wilkins

Against:
2) Smith

- 2) Citing concern about the reference to the Board's governing committees' structure.

21632 **Request for Approval of Settlement and Release Agreement Between District and Yolanda Carr:** Mike Atkins, School District Attorney, presented item for approval. Moved by Norwood, seconded by Batch to approve the Settlement and Release Agreement Between District and Yolanda Carr. According to the agreement Ms. Carr will retain her current position, current rate of pay for the 2012-2013 school year, and she will be able to earn an additional two weeks of pay for additional summer duties. The District is released from all claims.

Motion unanimously approved.

21633 **Request for Approval of 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 Closed Session held.

21634 **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21635 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:47 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins