

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 18, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

Carol Gregg

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Sgt. Pete Frankson, Ken Bunts, Marcie Bunts, Roger Bunts, Wayne Squiers, William Garcia, Evelyn Garcia, Amy Russell, Jeff Russell, Andrea Martin, Brenda Bentley, Mauricio Marquez, Matt McGowan, Sharyn Smith, Lisa Anaya, Tommie Robinson, Jan Brown, Pam Walker, Sheila Lackey, Carolyn Gonzalez, Tommy Harrison, Aurora Dominguez, Nancy Vickery, Tammy Owen, Rose Valdez, Buddy Hale, Yolanda Villareal, Marliee Holmes, Marcos Lopez, Rexana Hughes, Allison Hughes, Tony Parris, Elaine Smith, Kellie Wilks, Damon Jackson, Glenn DeMoss, Virginia Garela, Jacklyn Gaona, Pam Kwiatkowski, Denise Shetter, Alicia Syverson, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Michelle Edwards, Nelda Loya

20624 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

20625 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gale Pond/Alamo Elementary Students James Vega and Royce Bunts.

20626 **Invocation:** Invocation was led by Reverend David Miller of Crescent Park Baptist Church.

20627 **Special Presentations:**

Texas Education Agency Accountability Ratings Exemplary and Recognized Campuses –

The following TEA Exemplary and Recognized Campuses were presented awards for their exemplary and recognized accountability ratings:

Exemplary Rating:

Blackshear Magnet
Ireland Magnet
Barbara Jordan Elementary
Reagan Magnet (14th year in a row)

Recognized Rating:

Bowie Junior High (*District's first secondary school to reach the Recognized level*)
Gale Pond/Alamo Elementary
Austin Montessori
Blanton Elementary
Burleson Elementary
Burnet Elementary
Cameron Elementary
Cavazos Elementary
Gonzales Elementary
Hays Magnet
Johnson Elementary
Noel Magnet
Pease Elementary
Ross Elementary
Sam Houston Elementary
San Jacinto Elementary
Travis Magnet

“Do the Write Thing” Recognition –

Allison Hughes, Bonham Junior High student, was recognized for her participation in the “Do the Write Thing” anti-violence program.

20628 **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

20629 **Approval of Consent Agenda:** Moved by Norwood, seconded by Pace that the following Consent Agenda, except for #5 (Purchases over \$250,000) be approved.

Motion unanimously approved.

20630 **Citizen's Request to Address Board (Jeff Russell):** Jeff Russell addressed the Board of Trustees with regard to the Life Center Sexual Integrity Program Changes.

20631 **Request for Approval of IDEA-B Stimulus Funded Plan:** Moved by Batch, seconded by Norwood to approve the IDEA-B Stimulus Funded Plan Proposal as presented.

For:

Batch
Norwood
Pace
Smith
Wilkins

Against:

Beaty

Motion carried.

20632 **Summer School Report:** Janet Baker, District Instructional Officer, presented the 2009 Secondary Summer School Report and Wendy Hines, Assistant Superintendent for Elementary Operations, presented the Elementary Report.

20633 **Request for Approval of Budget Amendment #4:** Moved by Pace, seconded by Batch to approve Budget Amendment #4 as presented.

Motion unanimously approved.

20634 **Request for Approval of 2009 Certified Appraisal Roll:** Moved by Pace, seconded by Batch to approve the 2009 Certified Appraisal Roll as presented.

Motion unanimously approved.

20635 **Request for Approval of Appointment/Reappointment of Tri-Ethnic Committee Members:** Moved by Wilkins, seconded by Norwood to approve the following appointments/reappointments of Tri-Ethnic Committee members:

African American –

Dr. Tara Deaver
Dr. Tracie M. Gibson

Anglo –

Carol Arndt
Ken Frasier
Dr. Joanna Hadjicostandi
Nelson Minyard

Hispanic –

Yolanda Ramirez

20636 **Request for Approval of UIL Eligibility Courses:** Moved by Batch, seconded by Norwood to approve the UIL Eligibility Courses list as presented.

Motion unanimously approved.

20637 **Request for Approval of Board Policy DEA(Local) Compensation and Benefits: Salaries and Wages:** Moved by Batch, seconded by Wilkins to approve Board Policy DEA(Local) Compensation and Benefits: Salaries and Wages as presented.

Motion unanimously approved.

20638 **Discussion of Board Policies from Update 85 [FIRST READING]:** Board Policies from Update 85 were presented for discussion and first reading.

20639 **Request for Approval of 2009-2010 PDAS Appraisal Calendar and Timelines:** Moved by Norwood, seconded by Batch to approve the 2009-2010 PDAS Appraisal Calendar and Timelines as presented.

Motion unanimously approved.

20640 **Request for Approval of 2009-2010 PDAS Appraisers:** Moved by Batch, seconded by Beaty to approve the 2009-2010 PDAS Appraisers as presented.

Motion unanimously approved.

20641 **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]:**
Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 7:50 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 8:22 p.m.

20642 **Request for Approval of Routine Personnel Report:** Moved by Norwood, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20643 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 8:23 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins