

**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., October 20, 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, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Sgt. Pete Frankson, Galen Ballard, Lupe Hernandez, Tracy Taylor, Mayra Leyva, Sharyn Smith, Ian Roark, Lety Martinez, Bridget Loffler, Olga Garza, April Terrell, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Mary Franco, Nelda Loya

**20716** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

**20717** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Austin Montessori students, Noe Corrales and Alexis Morales.

**20718** **Invocation:** Invocation was led by Father Santiago Udayar of St. Mary's Catholic Church.

**20719** **Special Presentations:**

World Class Leader in Education Award –

Aron Byford, Gonzales Elementary School Music teacher, was presented with the “World Class Leader in Education” Award, for her assistance in developing the elementary music curriculum and continuation in refining and sharing the curriculum with other teachers.

**20720** **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.

- 20721**     **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Norwood that the Consent Agenda be approved as presented with the exception of Item 5 (Purchases over \$250,000) to be voted on separately.

Motion unanimously approved.

- 20722**     **Request for Approval of Purchases Over \$250,000:** Moved by Gregg, seconded by Norwood to approve the Purchases over \$250,000 as presented.

<b>For:</b>	<b>Against:</b>
Batch	Beaty DC
Gregg	
Norwood	
Pace	
Smith	
Wilkins	

Motion Carried.

- 20723**     **Request for Approval of School Health Advisory Council (SHAC) Members:** Item Tabled.

- 20724**     **Bilingual/ESL Program Annual Review:** Janet Baker, District Instructional Officer, presented the District annual Bilingual/ESL program review to the Board of Trustees.

- 20725**     **Request for Approval of Permian High School Panther Paws Dance Team Out-of-State Travel to Florida:** Moved by Gregg, seconded by Norwood to approve Permian High School Panther Paws Dance Team to travel to Florida.

Motion unanimously approved.

- 20726**     **Request for Approval of Budget Amendment #1:** Moved by Gregg, seconded by Batch to approve Budget Amendment #1 as presented.

<b>For:</b>	<b>Against:</b>
Batch	Beaty DC
Gregg	
Norwood	
Pace	
Smith	
Wilkins	

Motion Carried.

- 20727**     **Request for Approval of Annual Investment Report:** Moved by Gregg, seconded by Pace to approve the Annual Investment Report as presented.

Motion unanimously approved.

- 20728**     **Request for Approval to Re-Authorize Group Medical Plan Trustees:** Moved by Pace, seconded by Gregg to approve to re-authorize Group Medical Plan Trustees as presented.

Motion unanimously approved.

- 20729**     **Request for Approval of Application for Low Attendance Days for 2009 – 2010 School Year:** Moved by Gregg, seconded by Norwood to approve the Application for Low Attendance Days for 2009-2010 School Year as presented.

Motion unanimously approved.

- 20730**     **Discussion of Board Policies: CI(Local) School Properties Disposal; DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions; EHBF(Local) Special Programs: Career and Technology Education; EIA(Local) Academic Achievement: Grading/Progress Reports to Parents [FIRST READING]:** Brian Moersch, Executive Director for District Operations, presented the following Board Policies for discussion and first reading:

CI(Local) School Properties Disposal

DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions

EHBF(Local) Special Programs: Career and Technology Education

EIA(Local) Academic Achievement: Grading/Progress Reports to Parents

- 20731**     **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 executive session was held.

- 20732**     **Request for Approval of Routine Personnel Report:** Moved by Gregg, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20733**    **Adjournment:**    Dr. Donna Smith, Board President, adjourned the Board Meeting at 7:20 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*