

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., January 18, 2011, 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, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman, Michael Adkins

Others: Father Mark Woodruff, Susan Alvis, Shayne Adcock, Kye Adcock, Greg McDaniel, Charles Carlson, David G. Heath, Bridget Loffler, Olga Garza, Michelle Urias, Omega Loera, Neal Raphael, Sylvia Martinez, David Weber, David Harwell, Sharyn Smith, Diana Mata, Rey Lascano, Lupe Galvan, Chuck Isner, Diana Dalton, Geoff Folsom, Mike Barker, Al Harris, Mike Atkins, Sgt. Pete Frankson, Elaine Sparks, Mary Franco, Michelle Edwards

21171 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

21172 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Hood Junior High Students, Derek Fletcher and Kye Adcock.

21173 **Invocation:** Invocation was led by Father Mark Woodruff, St. Elizabeth Ann Seton Catholic Church.

21174 **Special Presentations:**

**Board of Trustees Recognition Month Proclamation –
Recognition of Nelda Loya –** Item tabled until February meeting.

World Class Leader in Education Award –

The District's World Class Leader in Education Award was presented to George Eric Olsen, Hood Junior High Teacher.

21175 **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.

21176 **Request for Approval of Consent Agenda:** Moved by Norwood, seconded by Batch, to approve Consent Agenda as presented.

Approved:

Batch
Beaty
Norwood
Pace
Smith
Wilkins

Abstained:

Galvan

21177 **District Continuous Improvement Team College and Career Readiness Sub-Committee Presentation:** Shawn Bell, Executive Director for Fine Arts, introduced Neal Raphael, Bowie JHS Assistant Principal and Carla Clark, Odessa College Outreach Specialist, who provided the District Continuous Improvement Team College and Career Readiness Sub-Committee Presentation.

21178 **Request for Approval of Annual Financial Report:** Tonya Tillman, Assistant Superintendent for Business Operations, provided an overview of the Annual Financial Report. Moved by Smith, seconded by Wilkins to approve the Annual Financial Report:

Motion unanimously approved.

21179 **Request for Approval of Board Governing Resolution:** Moved by Smith, seconded by Norwood to approve the Board Governing Resolution as presented.

Motion unanimously approved.

21180 **Request for Approval of Board Policy DFF(Local) Termination of Employment: Reduction in Force:** Brian Moersch, Interim Assistant Superintendent for Human Resources, presented for approval Board Policy DFF(Local) Termination of Employment: Reduction In Force. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

21181 **Discussion of Board Policies from TASB Update 88 [FIRST READING]:** Brian Moersch, Interim Assistant Superintendent for Human Resources, presented Board Policies from TASB Update 88 for first reading.

21182 **Request for Approval of 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]:** No Executive Session was held.

21183 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21184 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:02 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood