

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, 7:00 P.M., June 15, 2004, with the following members:

Present:	Renda Berryhill	Absent:	None
	Butch Foreman		
	Carol Gregg		
	Floy Hinson		
	Randy Rives		
	Dr. Bill Rutherford		
	Doyle Woodall		

School Officials: Roy C. Benavides, Ed.D., Larry Edwards, Hector Mendez, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins, Charles Nail, Alma Guerrero

Others: Dawn Bearden, Robert Hand, Jona Foreman, Terrie Reed, Sherry Talley, Randy Talley, Joe Wallin, Karen Stovall, Ruth Strackbein, Bill Lightfoot, Ravi Shahawn, Marcus Doporto, Kenney Ross, Marsha Dry, Tommy Harrison, Martha Mitchell, Cathy Reid, Nancy Clark, Al Davis, Marty Hinson, Lynne Norwood, Billie Mayfield, Ian Tutt, Cathleen Tutt, Mark & Judy Anderson, Ron Leach, Bruce Almond, Pamela Rimer, Larry Rimer, Mary Selmon, Fred Selmon, Elaine Smith, Sandra Stanley, Lisa Wills, Zephani Gatson, Karen Hopkins, Maricio Marquez, Tammy Stallcup, Ron Leach, Chuck Isner, Rebecca Mull, Carole Stevens, Bobbie Duncan, Mary Neff, Tisa Hawkins, Javier Ruiz, Susie Haynes, Tonya Houston, Gilbert Vasquez, Mariann Bagley, Bobby Davis, Fay Batch, Sharon Evans, Connie Coots, Scott Moore, Dough Peacock, Denise Rives, Sondra Eoff, Ray Whitefield, Clayton Alred, Becky Espino, Pam Harper, Tom Snoddy, Tom McMinn, Tonya Tillman, Barbara Schlueter, Mike Schlueter, Jason Moore, Vaughni Peacock, Janet Webb, Wayland Webb, Mark Darville, Mike Atkins, Adela Vasquez, Ann Suiter, Nelda Guerra

18719 **Meeting Called to Order:** Floy B. Hinson, Interim Board President, called the Board Meeting to order.

18720 **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 Elementary School students, Hope Boyer and Corey Turner.

18721 **Invocation:** Randy Rives, Board Member, gave the invocation.

18722 **Special Presentations:** The following special presentations were made:

Winners of Optimist International Speech Competition for the Hearing-Impaired

The following students were honored and recognized as first, second, and third place winners for the 2004 local competition:

First place winner and recipient of the gold medal –

Marissa Gaston

Second place winner and recipient of the silver medal –

Yahreli Aguirre

Third place winner and recipient of the bronze medal –

Andrea Orozco

Marissa and Yahreli advanced to the District/State competition for the North Texas Division held in Mount Pleasant, Texas on April 22, 2004. Winners of the District/State Optimist Speech Competition receive a \$1500 scholarship to the college of their choice.

Barbara Faubion, teacher at Odessa High School and The Academy at Ector, who has worked with the students preparing them for the competition for the last 4 years was also recognized

Cathy Hoggard, member of the Odessa Optimist Club, introduced and recognized the previous ECISD winners of the District/State competition for the hearing impaired. Each one of the following students won a \$1500 scholarship to the college of their choice.

Keifer Geers
Alissa Rodriguez
Thomas Lamb

Special Olympics State Competition Winners

The Texas Special Olympics State Tournament was held in San Marcos, Texas on May 20 through May 23. The Ector County ISD Special Olympics soccer and basketball teams qualified to participate. As a first year participant, the soccer team placed first and received a gold medal. The basketball team placed third and received a bronze medal.

The following students were recognized:

Basketball Team

Third place winner and recipient of the bronze medal –

Jose Baiza
Raymond Coronel
Frank Fahlstrom
Justin Jordan
Chris Nix
Frank Solis
Johnny Tarin
Cody Yancey

Head Coach - Kent McCord
Assistant Coach – Maricela Ramirez

Soccer Team

First place winner and recipient of the gold medal

Nickoly Armenta
Evelyn Carney
Joseph Henderson
Rebecca McDonald
Joshua Quinonez
Tony Villa
Rudy Villareal
Natalie Zamora

Head Coach – Mitch Gerig
Assistant Coach – Julie Lawrence

Recognition of Ector Junior High School Mariachi Aguila

Mr. Albert Madrid, Mariachi Instructor at Ector Magnet Junior High School and the following Ector Junior High School Mariachi Aguila students were recognized:

Adolfo Hernandez
Elizabeth Salgado
Jenny Covos
Brian Bernal
Joseph Torres
Eliana Padilla
Adrian Payan
Tony Solis
Benjamin Flores
Jesus Pando

Presley Dominguez
Esteban Velasquez
Yusthin Falcon
Crystal Ruiz
Alba Carrasco
Andrew Munoz
Araceli Gomez
Enrique Quintela
Jacob Rizo
Christian Fierro
Filiberto Gonzales
Jose Ortega
Danielle Dominguez
Marlaina Muniz
Connie Garcia
Victoria Tijerina

Wal Mart Teacher of the Year Awards

cancelled

Recognition of State Athletic Participants, Coaches, & Teams

The following State Teams and Participants were recognized:

OHS Boys' Cross Country

Alex Escontrias – State 5th Place
Coach, Randy Thompson

OHS Girls' Gymnastics

Whytnee Graham – State Qualifier
Coach, Gayla Billingsley

PHS Swimming

Tiffany Graham – State 12th Place 100 Backstroke
Coach, Dakota Tefertiller

PHS Girls' Golf

State 8th Place Team –
Raelyn Smith
Megan O'Connell
Jordan Lee
Jordan Conklin
Paige Bassett

PHS Girls' Gymnastics

State 11th Place Team –
Holly Murray
Jessica Snapp
Rachel Ochs
Miryam Mc Cann
Megan Mullins
Emily Sanchez
Brooke Black

PHS Boys' Gymnastics

State Championship Team –
Eli Hinsz
Casey Delmasso
Tommy Berdoza
Austin Cashell
Joe Valera
Kevin Sims
Bryce Cashell

Rising Star Program Awards

The following two students from Elementary Magnet School at Hays were recognized for having received a state medal for the Rising Star Writing Project:

Alec Williams, parents Angel & Gary Williams
Keenan Butler, parent Belinda Arnold

BOARD RECESS – 7:48 P.M.

BOARD RECONVENED – 7:52 P.M.

18722 **Verification of Compliance with Open Meeting Law:** Floy B. Hinson, Interim Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18723 **Approval of Consent Agenda:** Moved by Rutherford, second by Gregg that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

18724 **Approval of Reorganization of Board of Trustees:** The following nominations for Board Secretary were presented:

Carol Gregg
Renda Berryhill
Butch Foreman

Carol Gregg received five out of seven votes.

The following nominations for Board Vice-President were presented:

Floy Hinson
Bill Rutherford

Floy Hinson withdrew his nomination and Bill Rutherford was elected by unanimous vote.

The following nominations for Board President were presented:

Floy Hinson
Randy Rives

Floy Hinson withdrew his nomination and Randy Rives was elected by unanimous vote.

The following will serve as 2004-2005 Board of Trustees Officers for the Ector County Independent School District:

President – Randy Rives
Vice-President – Bill Rutherford
Secretary – Carol Gregg

18725 **Approval of Out-of-District Tuition Rates:** Moved by Rutherford, seconded by Gregg to approve Proposal #1 for Out-of-District Tuition Rates as recommended. Motion amended by Hinson to include approval of Proposal #1 for the next three years.

The following citizens requested to address the Board:

Mathew Furst
#9 Oasis

Connie Coots
6400 Desoto

Carole Stevens
4 San Clemente

For:

Berryhill
Gregg
Hinson
Rives
Rutherford

Against:

Foreman
Woodall

Motion carried.

18726 **Approval of 2003-2004 Budget Amendment # 5:** Moved by Gregg, seconded by Rutherford to approve 2003-2004 Budget Amendment # 5 as recommended.

Motion unanimously approved.

18727 **Approval of Physical and Occupational Therapy Services:** Moved by Rutherford, seconded by Hinson to reject the Physical and Occupational Therapy Services bid from Star Care and begin the bid process again.

The following citizens requested to address the Board:

Tom Snoody
20 Emerald Gardens

Motion unanimously approved.

18728 **Approval to Award Construction Bid for Bowie Junior High School Phase III Renovations:** Moved by Gregg, seconded by Rutherford to approve award of construction bid for Bowie Junior High School Phase III renovations as recommended.

Motion unanimously approved.

18729 **Approval of Textbook Recommendations for Adoption:** Item Tabled.

18730 **Discussion of TAKS Results:** Sue Ferguson, Executive Director for Accountability, Counseling, Research and Development, presented a discussion on the TAKS results.

The following citizen requested to address the Board:

Tammy Stallcup
1416 Wilshire

18731 **Approval of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers:** Moved by Rutherford, seconded by Hinson to approve Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers as recommended.

Motion unanimously approved.

18732 **Approval of Board Policy EIA(Local) Academic Achievement: Grading/Progress Reports to Parents:** Moved by Gregg, seconded by Rutherford to approve Board Policy EIA(Local) Academic Achievement: Grading/Progress Reports to Parents as recommended.

Motion unanimously approved.

18733 **Board Policies for First Reading:** Larry Edwards, Assistant Superintendent for Staff Operations, presented the following Board Policies for first reading:

- DHC(Local) Sexual Harassment/Sexual Abuse
- DHC(Exhibit A) Sexual Harassment/Sexual Abuse
- FFAC(Exhibit E) Health Requirements and Services: Medical Treatment

18734 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to hire Executive Director of Elementary Education, Recommendation to Hire Executive Director of Fine Arts, Discussion of Contract Extensions for Head Football Coaches/Campus Athletic Coordinators, and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 9:54 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 10:59 p.m.

18735 **Approval of Recommendation to hire Director of Fine Arts:** Moved by Rutherford, seconded by Gregg to approve the recommendation to hire Randy Talley as Director of Fine Arts.

Motion unanimously approved.

18736 **Approval of Recommendation to hire Executive Director of Elementary Education:** No action taken.

18737 **Approval of Contract Extensions for Head Football Coaches/Campus Athletic Coordinators:** Moved by Gregg, seconded by Rutherford to approve the contract extensions for head football coaches/campus athletic coordinators as presented.

For:

Berryhill
Gregg
Hinson
Rives
Rutherford

Against:

Foreman
Woodall

Motion carried.

18738 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report and addendum as presented.

Motion unanimously approved.

18739 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 11:04 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg