

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., May 16, 2006, with the following members:

Present:

Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Doyle Woodall

Absent:

Floy Hinson

School Officials: Wendell Sollis, David Finley, Gary Gaines, Dr. Joe Gallegos, Alma Guerrero, Robert Hand, Wendy Hines, Gay Jenkins, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Chuck Isner, Dr. Steve Brown, Shannon Baker, Lawrence Boyett, Dustee Sollis, Gail Fields, Ginger Pope, Rosa Brito, Hector Brito, Kay Whitefield, Jan Molyse, Josie Mata, Mark Watts, Tiffany Graham, Priscila Rivera, Neva Fitzgerald, Glenda Warren, Monica Reyes, Manuel Reyes, Shari Story, Tonya Houston, Fay Batch, Petra Losoya, Tommy Harrison, Marsha Dry, Bobbie Duncan, John Duncan, Amanda Rutledge, Donna C. Smith, Ray Beaty, Adela Vasquez, Judge Barron, Scott Randolph, Mary Franco, Ron Leach, Jean Berridge, Becky Espino, Sgt. Pete Frankson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19407 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19408 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Elementary Magnet School at Travis students, Emilio Castellon and Amanda Naegele.

19409 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

19410 **Special Presentations:**

Employee Recognition

Jean Berridge, Volunteers In Public Schools Community Liaison, was presented with a special Employee Recognition for her dedicated work with the VIPS Programs.

Top Ten High School Graduates

Odessa High

10 th	Ashley Murphy	GPA: 4.944
9 th	Dylan Maberry	GPA: 5.022
8 th	Derek Rodriguez	GPA: 5.036
7 th	Lindsey Maass	GPA: 5.114
6 th	Ryan Caddell	GPA: 5.142
5 th	Evelyn Brito	GPA: 5.149
4 th	Madison Bushman	GPA: 5.220
3 rd	Kenric Davies	GPA: 5.282
2 nd	Shanae Phillips	GPA: 5.405
1 st	Sean Watson	GPA: 5.641

Permian High

10 th	Amber Hanks	GPA: 5.310000
9 th	Lindsey Shelton	GPA: 5.310980
8 th	Bryant Unruh	GPA: 5.358571
7 th	Morgan McKeehan	GPA: 5.361017
6 th	Kailee Mitchell	GPA: 5.407059
5 th	Holly Stallcup	GPA: 5.435600
4 th	Jessica Kauk	GPA: 5.474231
3 rd	Jordan Groves	GPA: 5.480370
2 nd	David Masters	GPA: 5.532941
1 st	William Trotter	GPA: 5.621509

19411 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19412 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
April 18, 2006 – Special
April 18, 2006 – Regular
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

19413 **Approval of Order Canvassing May 13, 2006 Board of Trustees Election:** Moved by Berryhill, seconded by Gregg to approve the Order

Canvassing May 13, 2006 Board of Trustees Election as presented.

Motion unanimously approved.

19414 **Administer Board of Trustees Oath of Office:** Nelda L. Guerra, Administrative Assistant and Notary Public, administered the Oath of Office for the following newly elected Board Members:

Carol Gregg, Trustee, Position 1
Dr. Donna C. Smith, Trustee, Position 3
Ray Beaty D.C., Trustee, Position 6

19515 **Roll Call:** Randy Rives, Board President, conducted a second roll call for the remainder of the Board Meeting:

Present:	Absent:
Ray Beaty D.C.	none
Renda Berryhill	
Butch Foreman	
Carol Gregg	
Randy Rives	
Dr. Donna Smith	
Doyle Woodall	

19416 **Citizens' Request to Address the Board of Trustees:** TSTA Representatives, Chuck Isner and Amanda Rutledge addressed the Board of Trustees with regard to salaries and benefits.

19417 **Citizen's Request to Address the Board of Trustees:** George Rice was unable to attend the Board meeting.

19418 **Approval of Out-of-State Travel for Permian High School Gymnasts:** Moved by Gregg, seconded by Berryhill to approve Out-of-State Travel for Permian High School Gymnasts to travel to Tampa, Florida for the High School National Gymnastic Championships.

Motion unanimously approved.

19419 **Approval of Out-of-State Travel for Career Center TEC Student and Teacher:** Moved by Gregg, seconded by Berryhill to approve Out-of-State Travel for Career Center student and teacher to attend the Skills USA National Competition in Kansas City, Missouri.

Motion unanimously approved.

19420 **Approval of Out-of-State Travel for PHS Band:** Moved by Gregg, seconded by Foreman to approve Out-of-State Travel for PHS Band to travel to Chicago, IL for the Mid-West Band and Orchestra Clinic.

Motion unanimously approved.

19421 **Discussion of Districtwide Standard Attire:** Alma Guerrero, Assistant Superintendent for Secondary Schools, presented District Regulation FNCA and Exhibit A with regard to standard attire dress code policy.

19422 **Approval of Extension of Lease for New Life Church:** Moved by Woodall, seconded by Beaty to approve the one-year extension requested by New Life Church for the 2006-2007 school year, as presented. ***(Carol Gregg was absent for this portion of Board Meeting).***

Motion unanimously approved.

19423 **Approval of Optional Homestead Exemption Resolution:** Moved by Berryhill, seconded by Woodall to approve the 20% optional homestead exemption resolution for the 2006 tax year, as presented. ***(Carol Gregg was absent for this portion of Board Meeting).***

Motion unanimously approved.

19424 **Approval of Interlocal Agreement for Purchase of Sporting Equipment:** Moved by Berryhill, seconded by Foreman to approve the Interlocal Agreement for Purchase of Sporting Equipment, as presented. ***(Carol Gregg was present for this portion and remainder of Board Meeting).***

Motion unanimously approved.

19425 **Approval of Tax Foreclosed Properties:** Moved by Foreman, seconded by Berryhill to approved offers on Tax Foreclosed Properties as presented.

For:	Abstain:
Beaty	Gregg
Berryhill	
Foreman	
Rives	
Smith	
Woodall	

Motion carried.

19426 **Approval of Budget Amendment #4:** Moved by Gregg, seconded by Berryhill to approve Budget Amendment #4 as presented.

Motion unanimously approved.

19427 **Approval to Award Construction Bid for Crockett Junior High School Choir Room Renovations:** Moved by Gregg, seconded by Woodall to award the Construction Bid for Crockett Junior High School Choir Room Renovations to Midland Construction.

Motion unanimously approved.

19428 **Approval to Award Construction Bid for Hood Junior High School Mechanical Renovations:** Moved by Gregg, seconded by Berryhill to award the Construction Bid for Hood Junior High School Mechanical Renovations to First Service.

Motion unanimously approved.

19429 **Discussion of Summer School Truancy Policy and Grade Placement Committee Procedures:** Dr. Joseph Gallegos, Deputy Superintendent for Accountability, Curriculum, and Instruction, presented discussion on the Summer School Truancy Policy and the Grade Placement Committee Procedures.

19430 **Board Policies – First Reading:** The following Board Policies were presented for first reading:

FDB(Local) Admissions: Intradistrict Transfers
FC(Local) School Attendance Areas
DC(Local) Employment Practices
DEA(Local) Compensation and Benefits: Salaries, Wages, and Stipends

19431 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Crockett Junior High School Principal and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]; Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss Purchase of Real Property) [Board will discuss the purchase of property located at 1401 North Dotsy Ave.]; and Consultation with Attorney – Section 551.071 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants):** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 8:04 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 9:04 p.m.

19432 **Approval of Recommendation to Hire Crockett Junior High School Principal:** No action was taken.

19433 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented. ***(Butch Foreman was absent for this portion and remainder of Board meeting).***

Motion unanimously approved.

19434 **Approval to Purchase Property at 1401 North Dotsy Ave.:** Moved by Gregg, seconded by Woodall to authorize the negotiation and execution of a contract for the purchase of real property for the Odessa High School projects.

Motion unanimously approved.

19435 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:07 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill