

**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 21, 2007 with the following members:**

**Present:**

Ray Beaty DC  
Butch Foreman  
Carol Gregg  
Randy Rives  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

Renda Berryhill

**School Officials:** Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Rose Valderaz, Tommy Harrison, Andrea Martin, Tracy Taylor, Kathy Lollar, Fay Batch, Elaine Marsilio, Dana Christian, Johnny Carter, Malcolm Tyree, Kenney Ross, Luis Salcido, George Olsen, Glenn DeMoss, Elaine Smith, Judy Gonzalez, Tony Gonzalez, James Ramage, Pete Frankson, Helen Husband, Doug Starr, Steve Tercero, Steve Jenkins, Chief Brian Moersch, Al Harris, Dane Adkinson, Rey Lascano, Carlton Johnson, Mike Atkins, Ann Suiter, Nelda Loya

**19920** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

**19921** **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Cameron Elementary School students, Anil Asakawa and Courtney Lefevers.

**19922** **Invocation:** Doyle Woodall, Board Member, gave the invocation.

**19923** **Special Presentations:**

**Texas Education Agency Accountability Ratings – Exemplary and Recognized Campuses:**

Wendy Hines, Assistant Superintendent for Elementary Education presented certificates of recognition to the following Exemplary and Recognized Campuses:

Reagan Magnet Elementary – Exemplary  
Travis Magnet Elementary – Recognized

Sam Houston Elementary – Recognized  
Ross Elementary – Recognized  
Gonzales Elementary – Recognized  
Gale Pond/Alamo Elementary – Recognized

**Texas Choral Directors Association:**

Randy Talley, Director of Fine Arts, recognized Kathy Lollar for being elected Vice-President of Middle School/Junior Highs Texas Choral Directors' Association.

**Texas Music Educators Association:**

Randy Talley, Director of Fine Arts, recognized Shawn Bell for being elected President of the Texas Music Educators' Association.

**Phi Beta Mu Hall of Fame:**

Randy Talley, Director of Fine Arts, recognized Charles Nail for being named into the Phi Beta Mu Hall of Fame.

**Statewide School Bus Driver Competition Winner:**

David Morris, Director of Transportation, recognized Martha Cirrincione for placing 3<sup>rd</sup> out of 69 in the Area Annual School Bus Driver Safety Competition at the Statewide School Bus Driver Competition.

**“ Do the Write Thing” Challenge Essay Contest Winner:**

Megan Kenney, Bowie Junior High School student, was recognized for being named the finalist for the Odessa area, for writing an essay on violence. Megan was also recognized at the state and national levels.

**19924**      **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**19925**      **Approval of Consent Agenda:** Moved by Smith, seconded by Woodall that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting  
July 12, 2007 – Special  
July 17, 2007 – Regular

- July 26, 2007 – Special
- August 2, 2007 – Special
- 3. Bills for Payment
- 4. School Construction Report
- 5. Purchases Over \$250,000

Motion unanimously approved.

**19926**      **Approval of Out-of-State Travel for Career Center** : Moved by Woodall, seconded by Smith to approve the Out-of-State Travel for Career Center student and teacher to travel to Virginia for the Washington Leadership Training Institute.

Motion unanimously approved.

**19927**      **Approval of Board Policy FNA(Local) Student Rights and Responsibilities: Student Expression**: Moved by Woodall, seconded by Rives to approve the emergency adoption of Board Policy FNA(Local) Student Rights and Responsibilities: Student Expression as presented.

Motion unanimously approved.

**19928**      **Report from External Technical Assistance Team**: The Campus Intervention Team (CIT) for the Career Center, including Juanita Silva, Steve Jenkins, Steve Tercero, and Doug Starr presented the First-Year Academically Unacceptable Campuses Campus Intervention Team (CIT) Progress Report.

**19929**      **Approval of Staff Development at Career Center**: Moved by Smith, seconded by Woodall to approve additional staff development days for teacher training on September 24 and October 29, 2007.

Motion unanimously approved.

**19930**      **Approval of Amended Physical Education Credit Substitution List**: Moved by Smith, seconded by Woodall to approve the Amended Physical Education Credit Substitution List as presented.

Motion unanimously approved.

**19931**      **Summer School Report**: Alma Guerrero, Assistant Superintendent for Curriculum and Instruction and Wendy Hines, Assistant Superintendent for Elementary Education, presented the Summer School Report for 2007.

**19932**      **Approval of Ector County Appraisal District Board Member:** Moved by Woodall, seconded by Smith to elect Doyle Woodall to serve on the Ector County Appraisal District Board for the remainder of Mrs. Carol Gregg's term.

Motion unanimously approved.

**Break – 7:26 PM**

**Reconvene – 7:30 PM**

**19933**      **Approval of 2007 Certified Appraisal Roll:** Moved by Doyle, seconded by Smith to approve the 2007 Certified Appraisal Roll as presented.

Motion unanimously approved.

**19934**      **Approval of Budget Amendment #7:** Moved by Woodall, seconded by Smith to approve Budget Amendment #7 as presented.

Motion unanimously approved.

**19935**      **Approval of Tax Foreclosed Properties:** Moved by Smith, seconded by Woodall to approve the Tax Foreclosed Properties as presented.

**19936**      **Approval of Interlocal Agreement with Crane ISD for Providing of Alternative Education Program:** Moved by Woodall, seconded by Rives to approve the Interlocal Agreement with Crane ISD for Providing of Alternative Education Program as presented.

Motion unanimously approved.

**19937**      **Approval of Extension of Lease for Grace Point Church:** Moved by Woodall, seconded by Rives to approve the one-year extension of lease for Grace Point Church.

Motion unanimously approved.

**19938**      **Approval of Ratliff Stadium ADA Renovation Bids:** No action taken.

**19939**      **Approval of 2007-2008 Appraisal Calendar:** Moved by Woodall, seconded by Smith to approve the 2007-2008 Appraisal Calendar as presented.

Motion unanimously approved.

**19940**      **Approval of 2007-2008 PDAS Appraisers:** Moved by Smith, seconded by Rives to approve the 2007-2008 PDAS Appraisers as listed.

Motion unanimously approved.

**19941**      **Approval to Change Date of March Board Meeting:** Moved by Woodall, seconded by Rives to approve the change of date for the March Board Meeting from March 18 to March 11, 2008.

Motion unanimously approved.

**19942**      **Closed Session – 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] and Closed Meeting – Acquisition of Property – Section 551.073 of the Texas Government Code (Discuss Acquisition of Land Donation) [Board will discuss the acquisition of property located at Parks Ranch Section 91]:** No Closed Session.

**19943**      **Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**19944**      **Approval of Acquisition of Land Donation:** Moved by Rives, seconded by Woodall to approve the acquisition of donation of land located at Parks Ranch Section 9 with the exception that the District will not pay more than \$2,500 for appraisal cost.

Motion unanimously approved.

**19945**      **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:50 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Ray Beaty, DC*