

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., September 19 , 2006, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Butch Foreman
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

Carol Gregg

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

Others: Billie Mayfield, Sha Burdsal, Bruce Almond, Cindy Harbour, Lenetta Patterson, Denise Shetter, Jan Brown, Rose Valderaz, Lou Serrano, Judge Susan Barron, Brenda Bentley, Josie Mediano, Scott Randolph, Mark Sundre, Kenney Ross, Johnny & Shirley Marshall, Carla Stringer, Randy Lightfoot, Alicia Loe, Sandy DeMoss, Glenn DeMoss, Catalina Bobadilla, Pam Walker, Carolyn Gonzalez, Terrance Reece, Carol Hill, Earl Freeman, Jordan Williams, Wilmer Ray, Annette McDermette, Emily R. Hurt, Larry Cooper, Wayne Squiers, Marcos Lopez, Pat Palmer, Elaine Smith, Maria Dayen, Janis Sanders, Ron Joy, Suzanne Medlin, Martha Moore, Claudia Anderson, Gail Fields, Leticia Madrid, Deniece Hazard, Ila Carrasco, Chris Shipman, Robert Munoz, Cynthia Vigel, Cherna Standridge,, Michelle & Rick Stonebridge, Christy Ordener, Johnny Carter, Yolanda Hernandez, Sandra Stanley, Cheri Aguero, Kay Whitefield, Amy Russell, Ruby Rodriguez, Claudette Jones, Pam Harper, Becky Espino, Sgt. Pete Frankson, Martha Mitchell, Shannon Baker, Adela Vasquez, Aurora Anaya-Dyer, Charles Carlson, Osbelia Rocha, Dustee Sollis, Curtis Britt, Roy Garcia, Chuck Isner, Tommy Harrison, Al Harris, Maggie Reed, Robert Munoz, Socorro Quezada, Robert & Lisa Sertuche, Carol Uranga, Fay Batch, Brian Rosson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19558 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19559 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Zavala Elementary Magnet students Lexie Ramos and Andrew Marshall.

19560 **Invocation:** Renda Berryhill, Board Vice-President, gave the invocation.

19561 **Special Presentations:**

Hispanic Heritage Month Proclamation

Michael Adkins, Director of Communications, read the Hispanic Heritage Month Proclamation and presented copies to the following Hispanic Heritage Representatives:

Robert Munoz
Robert Sertuche
Lisa Sertuche
Socorro Quezada

ECISD Teacher of the Year Award Recipients

The following ECISD Teacher of the Year Award Recipients were recognized and presented with \$2,439.02 checks. The financial gift was provided by Investment Corporation of America (ICA) Properties through a \$100,000 donation made to ECISD:

Campus	Teacher
Carver EEC	Lynn Freeman
Lamar EEC	Becky Walker
Austin Montessori Magnet	Karen Gates
Blackshear Magnet	Elizabeth Barlow
Blanton	Susan Leathers
Burleson	Rhonda Perkins
Burnet	Carla Stringer
Cameron Magnet	Janie Sanchez
Cavazos	Thomas Camacho
Dowling	Josefina Mata
Murry Fly	Manuela Herrera
Gale/Pond Alamo Magnet	Brian Hermanson
Goliad	Michelle Reece
Gonzales	Amy Harvey
Hays Magnet	Martha Overby

Ireland Magnet	Debora Maddox
Johnson	Julie Drainer
Jordan	Tammy Joy
Milam Magnet	Twilley Young
Noel Magnet	Penny Arnold
Pease	Mary Fulton
Reagan Magnet	Loretta Walker
Ross	Towana Bell
Sam Houston	Debbie Cooper
San Jacinto	Kelly Stanley
Travis Magnet	(Mary) Linda Carrasco
Zavala Magnet	Amber Schultz
Bonham	Eric Olsen
Bowie	Staci Walton
Crockett	Rebecca Norris
Ector Magnet	Jeff Patterson
Hood	Debbie Gibbs
Nimitz	Cynthia Keener
Odessa High Magnet	Erin Brant Palmer
Permian High	Angela Love
Career Center	Demonia Shipman
Alternative Center	Carol Hill
Youth Center	Glen Demoss
Academic Acceleration Academy	Carolyn Fulton
Aim High	Kasey Niemann
Teen Parent Center	Janice Hyatt

19562 **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.

19563 **Approval of Consent Agenda:** Moved by Berryhill, seconded by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
August 15, 2006 - Regular
August 29, 2006 - Special
3. Bills for Payment

4. School Construction Report

19564 **Discussion of School Attendance Court:** Adela Vasquez, Director of Guidance and Counseling and Lou Serrano, Director of Juvenile Probation Department, presented a discussion on the School Attendance Court proposal.

19565 **Approval of Interagency Agreement Between the Ector County Juvenile Probation Department and ECISD:** Moved by Foreman, seconded by Woodall to approve the Interagency Agreement between the Ector County Juvenile Probation Department and ECISD for the Superintendent's signature, as presented.

Motion unanimously approved.

19566 **Approval of First Semester Class Size Waiver Request:** Moved by Smith, seconded by Woodall to approve the First Semester Class Size Waiver and the District's Compliance Plan as presented.

Motion unanimously approved.

19567 **Discussion of Family Leadership Institute:** Adela Vasquez, Director of Guidance and Counseling, and Aurora Anaya-Dyer with the Family Leadership Institute, presented the ten-module Family Leadership Institute Training curriculum.

19568 **Approval of Board Policies:** Request for Approval of Board Policy GE(Local) Relations with Parents or Parents' Organizations was tabled at the August 15, 2006 Regular Board Meeting. Moved by Foreman, seconded by Beaty to place this Board Policy back on the agenda for action.

Motion unanimously approved.

The following citizen requested to address the Board:

Annette McDermett
9200 Bedford, Dr.
Odessa, TX 79762

Charles Carlson, District External Auditor, addressed Board Policy GE(Local) Relations with Parents or Parents' Organizations with regard to required audits and fees for such audits.

Moved by Rives, seconded by Foreman to approve Board Policy GE(Local) Relations with Parents or Parents' Organizations with the following changes:

\$250,000 gross assets or gross revenues
District pays for audit
Audit must be certified

Motion unanimously approved.

Moved by Beaty, seconded by Woodall to approve Board Policy EIF(Local) Academic Achievement: Graduation as presented.

Motion unanimously approved.

19569 **Discussion of Board Policies (First Reading):** The following Board Policies were presented for discussion and first reading:

- DEC(Local) Compensation and Benefits: Leaves & Absences
- DEE(Local) Compensation and Benefits: Expense Reimbursement
- FL(Local) Student Records

19570 **Approval of Bill of Conveyance to 4-H Club :** Moved by Foreman, seconded by Woodall to approve a Bill of Conveyance between ECISD and Ector County 4-H Shooting Sports Club for the conveying of 11 rifles.

Motion unanimously approved.

19571 **Approval of Financial Integrity Rating System of Texas (FIRST):** Moved by Berryhill, seconded by Woodall to approve the Financial Integrity Rating System of Texas (FIRST) management report as presented.

Motion unanimously approved.

19572 **Approval of Construction Bid for Burleson Elementary School Renovations:** Moved by Foreman, seconded by Smith to approve the Construction Bid for Burleson Elementary School Renovations as presented.

Motion unanimously approved.

19573 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Chief of Police and 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 8:31 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:55 p.m.

19574 **Approval of Recommendation to Hire District Chief of Police:** Moved by Berryhill, seconded by Foreman to approve the recommendation to hire Brian Moersch as the District's Chief of Police.

Motion unanimously approved.

19575 **Approval Routine Personnel Report:** Moved by Berryhill, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19576 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:58 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall