

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 19, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Elaine Smith, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Alice Rodriguez, Amanda Warber, Carolyn & Pete Gonzales, William Garcia, Evelyn Garcia, Irene Dominguez, Martha Mitchell, Marilee Holmes, Yolanda Hernandez, Wayne Squiers, Nancy Clark, Sgt. Pete Frankson, Pam Harper, Lisa Anaya, Cruz Hinojosa, Amanda Hudspeth, Chuck Isner, Denise Shetter, Tony Parris, Elaine Marsilio, Roy Waggoner, Marsha Dry, Monica Sarabia, Benjamin Mendias, Marcos Lopez, Ian Roark, Virginia Garcia, Russell Inzer, Sharla Butler, Pam Hicks, Jan Brown, Andrea Martin, Tracy Taylor, Staci Ashley, Sheila Lackey, Bellye Hyde, Kathy Haskell, Juanita Silva, Ricardo Torres, Doug Starr, Elena Rivera, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20296 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20297 **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, Jaden Boren and Desiree Alba.

20298 **Invocation:** Rev. Steve Digby from First Christian Church gave the invocation.

20299 **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:

Exemplary:
Reagan Magnet Elementary

Recognized:
Gale Pond/Alamo Elementary
Austin Montessori Elementary
Blanton Elementary
Burleson Elementary
Cavazos Elementary
Gonzales Elementary
Johnson Elementary
Jordan Elementary
Milam Magnet Elementary
Pease Elementary
Ross Elementary
Sam Houston Elementary
Travis Magnet Elementary

20300 **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.

20301 **Approval of Consent Agenda:** Moved by Norwood, seconded by Batch that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
July 14, 2008 – Special
July 15, 2008 – Regular
July 22, 2008 – Special
July 24, 2008 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Request for Approval of Ratliff Stadium Concessions Agreement
7. Request for Approval of Interlocal Agreement with Crane ISD for Providing Alternative Education Program
8. Request for Approval of Extension of Lease for Grace Point Church
9. Request for Approval of Region 18 ESC Interlocal Agreements
10. Request for Approval of Memorandum of Understanding between ECISD and Permian Basin Early Childhood Intervention
11. Request for Approval of Tax Foreclosed Property

Motion unanimously approved.

20302 **Request for Approval to Award Construction Bid for 2008 Roofing Replacement Project for Murry Fly Elementary:** Moved by Pace, seconded by Norwood to award the construction bid for 2008 roofing replacement project for Murry Fly Elementary School to Lydick-Hooks Roofing Company.

Motion unanimously approved.

20303 **Report on 2008 Summer School:** Janet Baker, District Instructional Officer, presented the final Summer School Report for 2008.

20304 **Report from External Technical Assistance Teams:** Ricardo Torres, External Technical Assistance Team Leader for Bowie Junior High and Juanita Silva, Team Leader for the Career Center Technical Assistant Team; both presented reports.

20305 **Request for Approval of Out-of-State Travel for Career Center Students and Teacher:** Moved by Beaty, seconded by Wilkins to approve the out-of-state travel request for the Career Center students and teacher.

Motion unanimously approved.

20306 **Request for Approval of Appointment/Re-Appointment of Tri-Ethnic Committee Members:** Moved by Smith, seconded by Batch to approve the reappointment of Mariann Bagley and Lourdez Zamora-Fierro to the Hispanic positions and Johnny Carter to the Anglo position for another two (2) year term and to appoint new members Claudia Juarez and Fay Lettie England for a two (2) year term.

20307 **Request for Approval of UIL Eligibility List:** Moved by Pace, seconded by Norwood to approve the UIL Eligibility List for 2008-2009 as presented.

Motion unanimously approved.

20308 **Request for Approval of Board Policy Update #83:** Moved by Smith, seconded by Wilkins to approve Board Policy Update #83 as presented.

Motion unanimously approved.

20309 **Request for Approval of 2008 Certified Appraisal Roll:** Moved by Pace, seconded Batch to approve the 2008 Certified Appraisal Roll as submitted.

Motion unanimously approved.

20310 **Request for Approval of Budget Amendment #8:** Moved by Smith, seconded by Batch to approve Budget Amendment #8 as presented.

Motion unanimously approved.

20311 **Request for Approval of 2008-2009 PDAS Appraisal Calendar and Timelines:** Moved by Norwood, seconded by Pace to approve the 2008-2009 PDAS Appraisal Calendar and Timeline as presented.

Motion unanimously approved.

20312 **Request for Approval of 2008-2009 PDAS Appraisers:** Moved by Smith, seconded by Wilkins to approve the 2008-2009 PDAS Appraisers as presented.

Motion unanimously approved.

20313 **Request for Approval to Change Board Meeting Date from March 17, 2009 to March 24, 2009:** Moved by Batch, seconded by Wilkins to approve the Change of the March Board Meeting from March 17, 2009 to March 24, 2009.

Motion unanimously approved.

20314 **Closed Meeting - 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]:** No Executive Session was held.

20315 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20316 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:23 P.M.

Board President
Carol Gregg

Board Secretary
Fay Batch