

**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., March 28, 2006, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Doyle Woodall

**Absent:** None

**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, Gilbert Vasquez

**Others:** Chuck Isner, Merle Dunn, Tommy Harrison, Brenda Donner, Bobby Stoke, Elaine Smith, Brenda Dunn, Carlos Reyes, Gail Fields, Janette Midkiff, Debbie Christenson, Dustee Sollis, Gracie Evaro, Kenney Ross, Marsha Dry, Pam Walker, Fay Batch, Shannon Baker, David Singleton, Cheri Aguero, Lesli Crody, Kristy Stephens, Mike Atkins, Mike Adkins, Ann Suiter, Nelda Guerra

**19353**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

**19354**      **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 Ireland student, Zeb Donner.

**19355**      **Invocation:** Floy Hinson, Board Member, gave the invocation.

**19356**      **Special Presentations:**

**Texas History Month Presentation, Nimitz Jr. High School  
7th Graders –**

In honor of Texas History Month, Ms. Misti Davis, 7<sup>th</sup> grade Texas History teacher from Nimitz Junior High School, and the following students presented a lesson about Texas History to the Board of Trustees, Mr. Wendell Sollis, and ECISD Administrators. The activity required the participants to answer either “yes” or “no” to questions the students asked after giving them the information:

Michael Swinney  
Jacque Bradshaw  
Kayla Phillips

Rachel Richardson  
Autumn Bohannon  
Lauren Veith  
Robby Hines  
Holly Herrington

**Recognition of OHS Mock Trial State Finalist –**

The following students were recognized for their participation in the Dallas Bar Association statewide competition:

Aaron Cox, sponsor  
John Corrales  
Catherine Kerns  
Andre Buenacosa  
Eunice Nino  
Kyle Nay  
Dylan Maberry  
Chance Orr

**Educational Diagnosticians Week –**

Gay Jenkins, Director of Special Education, read the Educational Diagnosticians Week Proclamation and the following educational diagnosticians were recognized in honor of Educational Diagnosticians Week:

Suzanne Corbett  
Cynthia Callaway  
Angie Mijares  
Gracie Evaro  
Virginia Garcia  
Sheila Lackey  
Starla King  
Mesinda Llanez  
Belinda Martinez  
Annette Baiza  
Susan Trevino  
Micheal Russell  
Rachel Tedesco  
Carolyn Clair  
Norma Whaley  
Jacque Light  
Linda Hutchens  
Ruth Strackbein  
Deborah Dannelley  
Jennifer Parker

**19357**      **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.

**19358**      **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  
February 21, 06 - Regular  
February 24, 2006 - Special  
February 28, 2006 - Special  
March 7, 2006 - Special
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

**19359**      **Approval of Budget Amendment #3:** Moved by Gregg, seconded by Woodall to approve Budget Amendment #3 as presented.

Motion unanimously approved.

**19360**      **Approval of Quarterly Investment Report:** Moved by Gregg, seconded by Berryhill to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

**19361**      **Approval to Modify the Teacher Employee Recruiting and Retention Program (TERRP) Agreement:** Moved by Gregg, seconded by Berryhill to approve the modification of the Teacher Employee Recruiting and Retention Program (TERRP) Agreement as presented.

Motion unanimously approved.

**19362**      **Approval of Out-of-State Travel Request – PHS Choir:** Moved by Hinson, seconded by Gregg to approve the Out-of-State Travel Request for PHS Choir as presented.

Motion unanimously approved.

**19363**      **Approval of District Year-Round Instructional Calendars for 2006-2007 School Year:** Moved by Gregg, seconded by Berryhill to approve the Gale Pond/Alamo Year-Round Instructional Calendar for 2006-2007 as presented.

Motion unanimously approved.

**19364**      **Discussion of Board Policies FFA(Local) Student Welfare: Health Requirements and Services and FNCE(Local) Student Conduct: Telecommunications Devices – First Reading:** Board Policies FFA(Local) Student Welfare: Health Requirements and Services and FNCE(Local) Student Conduct: Telecommunications Devices were presented for first reading.

**19365**      **Approval of the following Board Policies:** Moved by Gregg, seconded by Berryhill to approve the following Board Policies as presented:

CPC(Local) Office Management: Records Management Program [Board Policy Update 76]

CAA(Local) Fiscal Management Goals and Objectives: Financial Ethics [Board Policy Update 76]

FD(Local) Admissions [Board Policy Update 76]

FDB(Local) Admissions: Intradistrict Transfers [Board Policy Update 76]

FDD(Local) Admissions: School Safety Transfers [Board Policy Update 76]

FL(Local) Student Records [Board Policy Update 76]

Motion unanimously approved.

**19366**      **Board Policy Update 77– First Reading:** Board Policy Update 77 was presented for first reading.

**19367**      **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Head Volleyball Coach for Permian High School; Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees; Recommendation of Giving Notice of Proposed Termination and Non-Renewal of Contract (Olen Van Grady); and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District] and Consultation with Attorney – 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 7:03 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:01 p.m.

**19368**      **Approval to Hire Head Volleyball Coach for Permian High School:**  
Moved by Gregg, seconded by Berryhill to approve the recommendation to hire Amber Lambert as Head Volleyball Coach for Permian High School.

Motion unanimously approved.

**19369**      **Approval of Contracts or Extension of Contracts and/or Give Notice of Proposed Non-Renewals for Teachers and other Professional Support Employees:** Moved by Hinson, seconded by Woodall to approve the Contracts or Extension of Contracts and/or Notice of Proposed Non-Renewals for Teachers and other Professional Support Employees as presented.

Motion unanimously approved.

**19370**      **Approval of Giving Notice of Proposed Termination and Non-Renewal of Contract for Olen Van Grady:** No action necessary.

**19371**      **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**19372**      **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:05 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Renda Berryhill*