

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., June 18, 2012, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Luis Galvan

School Officials: Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins, Elaine Smith

Others: Tammie White, Evonne Marrufo, Cynthia Rodriguez, Mauricio Marquez, Shelli Emiliano, Scott Acarregui, Elizabeth Avila, Tamara Smith-Humphries, Martha Cirriorcione, Sondra Junginger, Kim James, Mende Mays, Annette Macias, Brenda Christian, Alisha Meroney, Marissa King, Kim Poor, Clinton Gill, Robin Self, Lisa Wills, Karen Hart, Mary Sanchez, Chuck Isner, Mayra Leyva, Hilda Gonzales, Nikki Cubine, Shirley Dimett, Rebecca Phillips, Yvette Stone, Vicki Beets, Val Hernandez, Latisha Hermosillo, Amanda Matta, Alicia Syverson, Shanna Murray, Debbie Proctor, Martha Mitchell, Jeremy Gamble, Kim Chancellor, Sharyn Smith, Javier Ruiz, Cody Griffin, MaryAnn Perkins, Ashley Come, Margaret Flores, Tina Lopez, Angie Valenzuela, Alyssa Rodriguez, Joe Valdez, David Morris, AJ Burrows, Carolina Garcia, Neal Raphael, Lola Brooks, Dora Flores, Margarita Acosta, Jessica G. Rodriguez, Gabriela Aguilar, Tari Gray, Patricia Lopez, Mia Nelson, Bivian D. Hermosillo, Linda Voss, Tony Parris, Carolyn Gonzalez, Cathy McLeod, Omega Loera, Cindy Roman, Gregory Nelson, Sheryl & Christian Mahaffey, Mary Jane Hutchins, Glenda Schrecengos, Lupe Galvan, Robin Faucett, Todd Vesely, James Ramage, David Harwell, Damon Jackson, Art Martin, Amy Miller, Debbie Donaldson, Mike Atkins, Gabriela Granado, Cynthia McNabb, Elaine Sparks

21704 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

(Luis Galvan was absent for this portion of the meeting.)

21705 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by AVID Summer Enrichment Program student, Shaylea Huffman, sixth grader.

(Luis Galvan was absent for this portion of the meeting.)

21706 **Invocation:** Invocation was led by Reverend Keith Gibbons, Bethany Christian Church.

(Luis Galvan arrived at 6:06 p.m.)

21707 **Special Presentations:**

Transportation Award: Executive Director for District Operations David Finley recognized bus driver Joe Valdez for his role in keeping students and staff members safe during a bus accident in early May.

Recognition of State Qualifiers in Athletics: Permian High School freshman Mia Nelson was recognized for qualifying for the state track meet in the 800 meter run. Mia Nelson was the only student athlete that was able to attend.

21708 **Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

21709 **Request for Approval of Consent Agenda:** Moved by Norwood, seconded by Batch to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - May 15, 2012- Regular Board Meeting
 - June 12, 2012- Special Board Workshop
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Purchases over \$250,000
6. Request for Approval of Quarterly Investment Report
7. Request for Approval of Tax Foreclosed Property

Motion unanimously approved.

21710 **Request for Approval of Reorganization of Board of Trustees:** The following nominations for Board President were presented:

Ray Beaty, D.C. - Seven (7) votes

The following nominations for Vice-President were presented:

(Dr. Donna Smith withdrew her name)

Fay Batch - Five (5) votes

Yollie Wilkins - Two (2) votes

The following nominations for Secretary were presented:
(Dr. Donnie Norwood withdrew his name due to wife's health)

Fay Batch - One (1) vote
Dr. Donna Smith - Six (6) votes

The following will serve as the 2012-2013 Board of Trustees' Officers for the Ector County Independent School District.

President: Ray Beaty, D.C.
Vice-President: Fay Batch
Secretary: Dr. Donna Smith

- 21711** **Request for Approval of Appointment of TASB Delegate and Alternate:**
Moved by Beaty, seconded by Norwood to approve the appointment of Dr. Donna Smith as delegate and Yollie Wilkins as alternate.

Motion unanimously approved.

- 21712** **Citizen's Request to Address the Board of Trustees (Principals):** The following principal addressed the Board with regard to the great things happening at their campuses and to address the three (3) main District initiatives CSCOPE, Eduphoria, and PLC's and how they are making a positive difference for teachers and students on their campuses.

Blackshear Elementary – Marcos Lopez
Blanton Elementary – Linda Voss
Burnet Elementary – Lisa Wills
Cameron Elementary – Alicia Syverson
Crockett Jr. High – Mauricio Marquez
Jordan Elementary – Mary Sanchez
Pease Elementary – Annette Macias
Permian High – Roy Garcia

After a brief Q&A, Board President Ray Beaty D.C. thanked principals and staff members and invited them to contact Trustees at any time.

- 21713** **Citizen's Request to Address the Board of Trustees (Chuck Isner):** The following citizen addressed the Board with regard to data from the recent TSTA Staff Satisfaction Survey conducted from May 18-27, 2012.

Chuck Isner
Ector County TSTA/NEA President, Region 2C
1102 Maple Ave
Odessa, Texas 79761-2831

- 21714** **Campus Culture Committee Presentation:** Trustees heard a presentation from the Campus Culture Committee Marcos Lopez (Blackshear Elementary),

Lisa Wills (Burnet Elementary), and Val Hernandez (Alternative Center). These principals were appointed on May 8, 2012 to work as a task force to gather information on how to develop a positive culture on ECISD campuses where "Teachers love to Teach".

No action required.

- 21715** **Preliminary Accountability Update and Highlights:** Chief of Staff Dr. H.T. Sanchez updated Trustees on the preliminary accountability highlighting test results.

No action required.

- 21716** **Request for Approval of Literacy Support Proposal for 2012-2013 Between Region 18ESC and Ector County ISD:** Moved by Pace, seconded by Batch to approve the Literacy Support Proposal for 2012-2013 Between Region 18 ESC and Ector County ISD .

Motion unanimously approved.

- 21717** **Request for Approval of Multiple Offerings Course Agreement Between The Princeton Review and Ector County ISD:** Moved by Batch, seconded by Norwood to approve the Multiple Offerings Course Agreement Between The Princeton Review and Ector County ISD.

Motion unanimously approved.

- 21718** **Request for Approval of Optional Homestead Exemption Resolution:** Moved by Pace, seconded by Batch to approve the Optional Homestead Exemption Resolution.

Motion unanimously approved.

- 21719** **Request for Approval of Budget Amendment #11:** Moved by Norwood, seconded by Batch to approve Budget Amendment #11 as presented.

Motion unanimously approved.

- 21720** **Discussion of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences:** Assistant Superintendent for Human Resources Brian J. Moersch opened the discussion highlighting the changes to Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences.

No action required.

- 21721** **Discussion of Board Policies for TASB Update 93 (First Reading):** Assistant Superintendent for Human Resources Brian J. Moersch opened the

discussion of Board Policies for TASB Update 93 highlighting TASB recommendations to reflect legislative changes.

No action required.

(Luis Galvan departed and was absent for the remainder of the meeting.)

21722 **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of Sylvester Dancer's Request to Rescind Resignation Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Ray Beaty, D.C., Board President convened to closed session at 8:59 p.m.

Ray Beaty, D.C., Board President reconvened in open session at 9:40 p.m.

21723 **Request for Consideration of Sylvester Dancer's Request to Rescind Resignation:** The Board took no action and will consider the item at its July meeting.

No action taken.

21724 **Request for Approval of Routine Personnel Report:** Moved by Norwood, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21725 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 9:42 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith