

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., October 18, 2005, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent:

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

Others: Al Harris, Maggie Reed, Chief Jackson, Chuck Isner, Kenney Ross, Tommy Harrison, Shannon Baker, Eddie Spence, Tonya Houston, Josie Mata, Lisa Roth, David Newman, Dustee Sollis, Marshall Majors, Roy Gentry, Terry Pierce, Bobbie Duncan, Marcos & Leticia Zuniga, Bob Colin, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19192 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19193 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Goliad Elementary School Students, Karley Simmons and Alesha Blakney.

19194 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

19195 **Special Presentations:**

Recognition of Optimist International Speech Contest for the Deaf Winners

The following students were recognized as winners of the Optimist Club Speech Contest for the Deaf and Hard of Hearing:

1 st place	Yolanda Vaquero
2 nd place	Andrea Orozco
3 rd place	Amalia Holguin

Senate Hispanic Leadership Summit

Adela Vasquez, Director of Guidance and Counseling, was recognized for being named, by Senator Hutchinson, to serve on the Senate Hispanic Leadership Summit.

19196 **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.

19197 **Approval of Consent Agenda:** Moved by Berryhill, seconded by Gregg that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
September 20, 2005 – Special
September 20, 2005 – Regular
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts

Motion unanimously approved.

19198 **Citizen's Request to Address the Board of Trustees:** George Rice addressed the Board of Trustees.

19199 **Citizens' Request to Address the Board of Trustees:** Charles "Chuck" Isner and Kevin Lundquist addressed the Board of Trustees.

19200 **Approval of 2005-2006 Budget Amendment #1:** Moved by Gregg, seconded by Foreman to approve 2005-2006 Budget Amendment #1 as presented.

Motion unanimously approved.

19201 **Approval of Annual Investment Report:** Moved by Gregg, seconded by Hinson to approve the Annual Investment Report as presented.

Motion unanimously approved.

19202 **Approval of Financial Integrity Rating System of Texas (FIRST) Report:** Moved by Gregg, seconded by Berryhill to approve the Financial Integrity Rating System of Texas (FIRST) Report as presented.

Motion unanimously approved.

19203 **Approval of Bible Curriculum Committee Members:** Moved by Berryhill, seconded by Woodall to approve the Bible Curriculum

Committee Members as presented.

Motion unanimously approved.

19204 **Approval of TEA Waiver for a Modified TAKS Testing Schedule:**
Moved by Gregg, seconded by Woodall to approve submission of a TEA Waiver for a Modified TAKS Testing Schedule.

Motion unanimously approved.

19205 **Approval of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers:** Moved by Berryhill, seconded by Woodall to approve Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers as presented.

Motion unanimously approved.

19206 **Approval to Reject Construction Bid for Goliad Elementary Renovations:** Moved by Gregg, seconded by Berryhill to reject the Construction Bid for Goliad Elementary as presented.

Motion unanimously approved.

19207 **Approval to Award Construction Bid for Hays Magnet Renovations:**
Moved by Gregg, seconded by Berryhill to Award Construction Bid for Hays Magnet Renovations as presented.

Motion unanimously approved.

19208 **Approval of Construction Proposal for Hays Magnet, Ross Elementary, and Odessa High School Asbestos Abatement:** Moved by Gregg, seconded by Hinson to approve the Construction Proposal for Hays Magnet, Ross Elementary, and Odessa High School Asbestos Abatement as presented.

Motion unanimously approved.

19209 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Closed Meeting was held.

19210 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19211 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 6:50 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill