

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, August 2, 2011, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Yollie Wilkins

Absent:

Dr. Donna C. Smith

School Officials: Hector Mendez, Dr. H.T. Sanchez, Michael Adkins, Brian Moersch, Wendy Hines

Others: Geoff Folsom, Carolyn Gonzalez, Tommie Robinson, Elaine Smith, Trey Crutcher, Michelle Edwards

21374 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:00 p.m.

21375 **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.

21376 **Closed Session – Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to hire campus assistant principals [Alamo, Blanton, Cameron, Cavazos, Dowling, Ireland, Jordan, Travis, Bonham, Crockett, Nimitz, Odessa High, Permian High] Director of Curriculum and Instruction, and Principal of Alternative Education Center) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District.]** Tom Pace, Board President, convened the Board of Trustees in Closed Session at 12:02 p.m.

Tom Pace, Board President, stated that the Board ended the Closed Session at 12:19 p.m.

21377 **Request for Approval to Hire Campus Assistant Principals (Alamo, Blanton, Cameron, Cavazos, Dowling, Ireland, Jordan, Travis, Bonham, Crockett, Nimitz, Odessa High, Permian High):** Superintendent Mendez requested for approval to hire campus assistant principals as listed. Moved by Batch, seconded by Norwood.

Motion unanimously approved.

- Alamo – Kayla Boyd (Leander ISD)
- Blanton – Erin Reddell (Blanton Elementary)

- Cameron – Dora Flores (Lubbock ISD)
- Cavazos – Jessica Avila (Midland ISD)
- Dowling – Brenda Yarbrough (Andrews ISD)
- Ireland – Scott Houston (Odessa High School)
- Jordan – Elizabeth Schubert (Sealy ISD)
- Travis – Crystal Castillo (Sam Houston Elementary)
- Bonham – Jason Hart (Bonham Junior High)
- Crockett – Vicki Beets (ECISD)
- Nimitz – Daniel Fuller (Midland ISD)
- Permian – Pam Kwiatkowski (ECISD)
- Permian – Rachel Baxter (Odessa High School)
- Odessa High – Rebecca Faulkner (Permian High School)
- Odessa High – Efrain Moreno (Nimitz Junior High)

21378 **Request for Approval to Hire Principal of Alternative Education Center:**
Superintendent Mendez requested for approval to hire Valnita Hernandez as Principal of Alternative Education Center. Moved by Batch, seconded by Galvin.

Motion unanimously approved.

21379 **Request for Approval to Hire Director of Curriculum and Instruction:**
Superintendent Mendez requested for approval to hire Carolyn Gonzalez as Director of Curriculum and Instruction. Moved by Batch, seconded by Norwood.

Motion unanimously approved.

21380 **Adjournment:** Tom Pace, Board President, adjourned the Special Board meeting at 12:21 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins