

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 7:00 P.M., January 17, 2006, with the following members:

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

Absent:

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

Others: Chuck Isner, Kenney Ross, David Warren, Marsha Dry, Tonya Houston, Roy Garcia, Berta Olivas, Angela Powell, Larry Powell, Mr. & Mrs. Damon Lyons, Tonya Tillman, Sue Wright, Teresa Cates, Marty Hinson, Minnie Shipman, Jimmy Bridges, Connie Bridges, Mr. Dean, Shannon Baker, Kathy Jones, Cheri Aguero, Elaine Randolph, James Ramage, Ian Roark, Amy & Jeff Russell, Elizabeth Cano, Barbara Baca, Leann Rumbaugh, Tonya Houser, Sherry Adams, Scott Spradley, Jerry & Sharon Nevans, Lu Cleere, Kathy Rhodes, Nelson Allison, Denise Rives, Dustee Sollis, Dr. Karen Johnson, Carol & Steve Mareschal, Terry Pierce, Teresa Spear, Mike Atkins, Michael Adkins, Michelle Edwards, Ann Suiter

19278 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19279 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Ector Junior High School students; Keena Olivas and Carlos Carrillo.

19280 **Invocation:** Butch Foreman, Board Vice-President, gave the invocation.

19281 **Special Presentations:**

Board Recognition Month

Wendell Sollis, Superintendent of Schools, read a proclamation in honor of Board Appreciation Month.

Several campuses/organizations including: Ector Junior High, Permian High School Senate, LBJ Elementary, Cavazos

Elementary, Public Information Office, and Superintendent of Schools; presented gifts of appreciation to Board members.

Recognition of Nimitz Junior High School Choir and Odessa High School Harp Program

The Nimitz Junior High Choir and the OHS Harp Ensemble were recognized for their upcoming performance at the TMEA convention in San Antonio on February 16-18, 2006.

Recognition of School Supplies Donors

The following were recognized for donating school supplies for students:

First Baptist Church of Odessa
Teresa Cates

First United Methodist Church of Odessa
Sue Wright

Mission Odessa
David Warren

Permian Basin Mission Center
Minnie Shipman

Wal-Mart (East)
Marleen Maxie

19282 **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.

19283 **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
December 13, 2005 – Special
December 20, 2005 – Special
December 20, 2005 – Regular
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations and Gifts

Motion unanimously approved.

19284 **Citizen's Request to Address the Board of Trustees:** George Rice was not available to address the Board.

19285 **Approval that the Procedure to fill the Vacant Position on the Board of Trustees be by a Majority Vote of the Board of Trustees:** Moved by Berryhill, seconded by Woodall to approve the procedure to fill the vacant position on the Board of Trustees by a majority vote of the Board of Trustees.

Motion unanimously approved.

19286 **Approval to Make a Public Announcement to take Applications with a deadline on January 23, 2006 at 5:00 p.m.:** Moved by Gregg, seconded by Hinson to make a public announcement to take applications with a January 23, 2006 at 5:00 p.m. deadline. The applicants must appear at the Special Board Meeting on January 24 for possible interview and selection.

<u>For:</u>	<u>Against:</u>
Foreman	Berryhill
Gregg	Rives
Hinson	
Woodall	

Motion carried.

19287 **Approval of District Improvement Plan:** Moved by Foreman, seconded by Woodall to approve the District Improvement Plan as presented.

Motion unanimously approved.

19288 **Approval of Spring Class Size Waiver:** Moved by Gregg, seconded by Hinson to approve the Spring Class Size Waiver as presented.

Motion unanimously approved.

19289 **Report on Disposal of Surplus Equipment:** Bruce Revell, Deputy Superintendent, presented a report on the disposal of Surplus Equipment.

19290 **Approval of Annual Financial Report:** Moved by Gregg, seconded by Berryhill to approve the Annual Financial Report as presented.

Motion unanimously approved.

19291 **Board Policy FFA(Local) Student Welfare: Health Requirements and Services – First Reading:** Board Policy FFA(Local) Student Welfare:

Health Requirements and Services was presented for first reading. ***Carol Gregg, Board Member, was absent for this portion and remainder of Board Meeting.***

19292 **Board Policy Update 75:** Board Policy Update 75 was presented for first reading.

19293 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Routine Personnel Report and Deliberate the Appointment of Replacement for Board of Trustee – Position 3) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Closed Meeting was held.

19294 **Approval of Routine Personnel Report:** Moved by Berryhill, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19295 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:00 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill