

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, 7:00 P.M., August 17, 2004, 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, Hector Mendez, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, David Finley, Wendy Hines, Gay Jenkins, Randy Talley, Gilbert Vasquez, Mark Anderson

Others: Ruth Bradshaw, Amanda Rutledge, Javier Ruiz, Michael Schlueter, Marsha Dry, Chuck Isner, Bonnie Stubbs, Dustee Sollis, Deniece Hazard, Steve Tercero, Billie Mayfield, Yolanda Hernandez, Ruby Rodriguez, Rose Valderaz, Lynne Norwood, Susie Haynes, Kenney Ross, Mary Neff, Rod Stewart, Maggie Reed, Brenda Bentley, Charles Osborne, Pam Walker, Terri Reed, Bobbie Duncan, Connie Hawkins, Lisa Sutton, Elaine Smith, Paul Henley, Joe Waters, Paul Warner, Andrea Martin, Sandra Stanley, Elizabeth Stanley, Kelly & Cheryl Speer, Claudette Jones, Terry Richey, Laura Haaland, Cindy Harbour, Mayra Leyva, Gail Fields, Larry Rueles, Tonya Houston, Lu Cleere, Fay Batch, Mike Atkins, Adela Vasquez, Ann Suiter, Geneva Holland, Nelda Guerra

18791 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

18792 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Murry Fly Elementary School students; Walter Harris and Matthew Montes.

18793 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

18794 **Special Presentations:** The following special presentations were made:

Recognition of Tri-Ethnic Committee

The following Tri-Ethnic Committee Members were recognized:

Carol Arndt
Michael Cisneros
Dr. Tara Deaver
Mary Estrada
Gail Fields
Ken Frasier
Dr. Joanna Hadjicostandi
Meredith Loveman
Larry Rueles
David Trujillo
Detra White

ECISD Teacher of the Year Award Recipients

The following ECISD Teacher of the Year Award Recipients were recognized and presented with \$2,500 checks. The financial gift was provided by John Bushman through a \$100,000 donation made to ECISD.

Janice Granado	AIM High
Connie Kerley	Alternative Center
Martha Paredes	Austin Elementary
Carolyn Smith	Blackshear Magnet
Cheryl Speer	Blanton Elementary
Bonnie Campbell	Bonham Jr. High
Debra Hough	Bowie Jr. High
Maria Luna	Burleson Elementary
Glenda Davisson	Burnet Elementary
Martina Lianes	Cameron Elementary
Ian Roark	Career Center
Peggy Parks	Carver EEC
Tammie White	Cavazos Elementary
Mindy Mays	Crockett Jr. High
Socorro Suton	Dowling Elementary
Lori Schulze	Ector Jr. High
Marilyn Noblitt	Fannin EEC
Griselda Montes	Fly Elementary
Sharryon Willmann	Goliad Elementary
Leigh Ann Conley	Gonzales Elementary
Amanda Warber	Gale Pond/Alamo Elementary
Donna Logsdon	Hays Magnet
Ann Moore	Hood Jr. High
Frances Warner	Ireland Magnet
Heidi Turner	Johnson Elementary

Lisa Anderson	Jordan Elementary
Cindy Roman	Lamar EEC
Natalie Fitzgerald	Milam Magnet
Cindy Bulloch	Nimitz Jr. High
Ana Miller	Noel Magnet
Paula Merrill	Odessa High
Liz Quintela	Pease Elementary
Sharon Griffith	Permian High
Mike Neiman	Reagan Magnet
Imelda Berzoza	Ross Elementary
Elaine Smith	Sam Houston Elementary
Kathy Brown	San Jacinto Elementary
Nancy Osborne	Teen Parent Center
Robyn Walters	Travis Magnet
Mary Ann Holloway	Youth Center
Nilda Lucas	Zavala Magnet

Police Service Recognition

ECISD Officer Bradley G. Hocker was recognized for his assistance to the Odessa Police Department during a large fight on July 9, 2004. His assistance is an excellent example of how the two agencies collaborate to keep our community safe.

Trainer of the Year Recognition

Tim “Trapper” O’Connell was recognized for being named Texas Trainer of the Year.

18795 **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.

18796 **Approval of Consent Agenda:** Moved by Hinson, second by Rutherford that the following Consent Agenda be approved:

1. Superintendent’s Agenda
2. Minutes of Meetings
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

18797 **Approval of 2004 Certified Appraisal Roll:** Moved by Gregg, seconded by Rutherford to approve the 2004 Certified Appraisal Roll as presented.

Motion unanimously approved.

18798 **Approval of 2004-2005 Official Budget:** Moved by Rutherford, seconded by Woodall to approve the 2004-2005 Official Budget as presented.

Motion unanimously approved.

18799 **Approval of 2004-2005 Tax Rate:** Item Tabled

18800 **Approval of 2003-2004 Final Budget Amendment:** Moved by Gregg, seconded by Rutherford to approve the 2003-2004 Final Budget Amendment as presented.

Motion unanimously approved.

18801 **Approval of Surplus Equipment List:** Moved by Gregg, seconded by Hinson to approve the Surplus Equipment List as presented.

Motion unanimously approved.

18802 **Approval of Sale of School Bus:** Moved by Rutherford, seconded by Hinson to approve the sale of a school bus to Blackwell ISD.

Motion unanimously approved.

18803 **Approval of 2004-2005 Appraisal Calendar:** Moved by Gregg, seconded by Hinson to approve the 2004-2005 Appraisal Calendar as presented.

Motion unanimously approved.

18804 **Approval of Change of Board Meeting Dates for December 2004 and March 2005:** Moved by Gregg, seconded by Hinson to approve the change of Board meeting dates for December 2004 and March 2005 as presented.

Motion unanimously approved.

18805 **Approval of Transfer Appeals Committee:** Moved by Rutherford, seconded by Hinson to approve the Transfer Appeals Committee recommendation as presented.

Motion unanimously approved.

18806 **Approval of District Expulsion Hearing Officer and District Hearing Officer for Long Term AEP Placement Appeals:** Moved by Gregg, seconded by Hinson to approve the District Expulsion Hearing Officer and District Hearing Officer for Long Term AEP Placement Appeals as presented.

Motion unanimously approved.

18807 **Approval of Board Policy DHC(Local) Sexual Harassment/Sexual Abuse:** No change to policy. Policy will remain as is.

18808 **Approval of Board Policy FDA(Local) Admissions and Attendance: Interdistrict Transfers:** Moved by Rutherford, seconded by Berryhill to approve Board Policy FDA(Local) Admissions and Attendance: Interdistrict Transfers as presented.

Motion unanimously approved.

18809 **Approval of Board Policy FFAC(Exhibit A) Health Requirements and Services: Medical Treatment:** Moved by Gregg, seconded by Hinson to approve Board Policy FFAC(Exhibit A) Health Requirements and Services: Medical Treatment as presented.

Motion unanimously approved.

18810 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to hire Principal for LBJ Elementary, Recommendation to Hire PHS Head Boys’ Soccer Coach/Teacher, and 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.

18811 **Approval of Recommendation to hire Principal for LBJ Elementary School:** Moved by Rutherford, seconded by Berryhill to approve the recommendation to hire Marilee Holmes as principal for LBJ Elementary School.

Motion unanimously approved.

18812 **Approval of Recommendation to hire PHS Head Boys’ Soccer Coach/Teacher:** Moved by Gregg, seconded by Hinson to approve the recommendation to hire Luis Carmona as PHS Head Boys’ Soccer Coach/Teacher.

Motion unanimously approved.

18813 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Revised Routine Personnel Report as presented.

Motion unanimously approved.

18814 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:05 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg