

**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., JULY 15, 2008, with the following members:**

**Present:**

Fay Batch  
Ray Beaty DC  
Carol Gregg  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna Smith  
Yollie Wilkins

**Absent:**

**School Officials:** Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Dr. David Miller, Pam Hicks, Marsha Dry, Elaine Marsilio, Terry Gooch, Lisa Wills, Lydia Granado, Tommy Harrison, Tony Gonzalez, Lisa Anaya, Cathleen Tutt, Ian Tutt, Pete Frankson, Martha Leon, Debbie Gooch, Mayra Leyva, Virginia Garcia, Jack Russell, Beth Berger, Sharyn Smith, Jackie Johnson, Nenita Toledanes, Elaine Smith, Brandy Hines, Lyn Hernandez, Julie Parris, Glenn DeMoss, Tony Parris, Jim & Nancy Parris, Amy Russell, Chuck Isner, Angela Olsen, Debbie Hutson, Mary Conlon, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

**20262**      **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

**20263**      **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Camp SIP (Students in Progress) students, Serenity Ferguson and Sydney Toledanes.

**20264**      **Invocation:** Pastor Dr. David Miller from Crescent Park Baptist Church gave the invocation.

**20265**      **Special Presentations:**  
  
**Recognition of OHS and PHS Gymnastics Students –**  
OHS Boys' Gymnastics Coach Tony Gonzalez and PHS Girls' Gymnastics Coach Brandi Pettus, recognized the following OHS and PHS students for their accomplishments at the National Gymnastics Competition:

OHS - Isaiah Joe - ***National Champion on Vault***  
OHS - Chris Berger & Jackie Johnson - ***State Qualifier***  
PHS - Jennifer Granado, Sara Wills, Heather Warner - ***State Qualifier***

**Recognition of PHS Track & Field Students –**

PHS Girls' Track and Field Coach Carl Chancellor, recognized the following PHS Track and Field students for their accomplishments at the high school State Track and Field Competition:

Jesse Martinez - **State Qualifier**

Porshia Fobbs - **State Qualifier**

Shartanae Swearingen - **State Qualifier**

**Recognition of Food Service Employee –**

Terry Gooch, Director of Food Services, recognized Food Service Employee Martha Leon for becoming an American Citizen and for her many years of loyalty and hard work for ECISD.

**20266**

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

**20267**

**Approval of Consent Agenda:** Moved by Smith, seconded by Norwood that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting  
June 17, 2008 - Regular
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Acknowledgement of Donations and Gifts
7. Quarterly Investment Report

**For:**

Fay Batch  
Carol Gregg  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna Smith  
Yollie Wilkins

**Against:**

Ray Beaty DC

Motion carried

**20268**

**Request for Approval to Amend MAC Operation Plan:** Moved by Beaty, seconded by Batch to approve the amended MAC Operation Plan as presented.

Motion unanimously approved.

**20269**

**Discussion of Board Policy Update 83 (First Reading):** Brian Moersch, Executive Director for District Operations, presented for discussion Board Policy Update 83.

**20270** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Permian High School Principal, Hood Junior High School Principal, Travis Elementary Magnet School Principal, and Burleson Elementary School Principal and, Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 6:32 P.M.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:54 P.M.

**20271** **Request for Approval to Hire Permian High School Principal:** Moved by Batch, seconded by Pace to approve the recommendation to hire Roy Garcia as Permian High School Principal.

Motion unanimously approved.

**20272** **Request for Approval to Hire Hood Junior High School Principal:** Moved by Norwood, seconded by Wilkins to approve the recommendation to hire Shawn Almond as Hood Junior High School Principal.

Motion unanimously approved.

**20273** **Request for Approval to Hire Travis Elementary Magnet School Principal:** Moved by Smith, seconded by Pace to approve the recommendation to hire Bill Garcia as Travis Elementary Magnet School Principal.

Motion unanimously approved.

**20274** **Request for Approval to Hire Burleson Elementary School Principal:** Moved by Smith, seconded by Wilkins to approve the recommendation to hire Lisa Anaya as Burleson Elementary School Principal.

Motion unanimously approved.

**20275** **Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20276** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 6:56 P.M.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Fay Batch*