

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., NOVEMBER 18, 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, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Roy Waggoner, Sgt. Pete Frankson, Chuck Isner, Russell Ramirez, Tommy Harrison, Marsha Dry, Fannie Wright, JoAnne Hughes, Annette Macy, Denise Shetter, Mark Crissinger, Vernon Banks, Veronica Valenzuela, Mike Virgin, Nancy Vickery, Tammy Owen, Latisha Mercer, Bivian Hermosillo, Kris & Jeanette Bartley, Wendy Gesch, David Morris, Michael Russell, Staci Ashley, Tony Parris, Ian Roark, Lupe Hernandez, Rebecca Mull, Paul Dennis, Damon Jackson, Elaine Smith, James Ramage, Dianne Mata, Yolanda Hernandez, Marcos Lopez, Cindy Harbour, William Garcia, Yesenia Sandoval, Robert Bowman, Brian Combs, Robert Koza, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20375 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20376 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Ross Elementary Students, Jillian and Jesette Bartley.

20377 **Invocation:** Reverend Terry Tamplen, 1st United Methodist Church, gave the invocation.

20378 **Special Presentation:**

Gold Performance Acknowledgments –

The following Gold Performance Acknowledgments were presented by Wendy Hines, Assistant Superintendent for Elementary Operations:

(Elementary Campuses)

Gale Pond Alamo: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

Austin: Commended Performance Math, Comparable Improvement Reading/English Language Arts

Burleson: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

Burnet: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Comparable Improvement Reading/English Language Arts

Cameron: Commended Performance Math

Dowling: Commended Performance Writing

Goliad: Comparable Improvement Reading/English Language Arts

Gonzales: Commended Performance Writing

Hays: Commended Performance Writing, Commended Performance Science

Sam Houston: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Science, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

Ireland: Commended Performance Reading/English Language Arts, Comparable Improvement Reading/English Language Arts

Milam: Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

Reagan: Attendance Rate, Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts

Ross: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts

San Jacinto: Commended Performance Math, Commended Performance Writing, Comparable Improvement Reading/English Language Arts

Travis: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts

Zavala: Commended Performance Math, Comparable Improvement Reading/English Language Arts

Noel: Commended Performance Science, Comparable Improvement Math

Blanton: Commended Performance Writing, Commended Performance Science, Comparable Improvement Math

Fly: Commended Performance Reading/English Language Arts, Commended Performance Writing, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

Blackshear: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

LBJ: Commended Performance Writing

Jordan: Commended Performance Reading/English Language Arts, Commended Performance Math, Commended Performance Writing, Commended Performance Science

Cavazos: Commended Performance Math, Comparable Improvement Reading/English Language Arts, Comparable Improvement Math

(Secondary Campuses)

Permian High: Comparable Improvement Math

Youth Center: Advanced Course/Dual Enrollment Completion, Attendance Rate

Bonham: Commended Performance Reading/English Language Arts

Bowie: Commended Performance Reading/English Language Arts, Commended Performance Social Studies

Nimitz: Commended Performance Writing, Commended Performance Social Studies, Comparable Improvement Reading/English Language Arts

UIL 2007-2008 Music Sponsor of the Year –

Randy Talley, Assistant Superintendent for Fine Arts, presented the UIL 2007-2008 Music Sponsor of the Year Award to Mike Watts, PHS Band Director.

20379 **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.

20380 **Approval of Consent Agenda:** Moved by Smith, seconded by Wilkins that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
 - a. October 15, 2008 – Special
 - b. October 21, 2008 – Special
 - c. October 21, 2008 – Regular
 - d. October 23, 2008 – Special
3. Bills for Payment

4. School Construction Report
5. Purchases Over \$250,000

Motion unanimously approved.

20381 **Presentation of Reading Institute:** Wendy Hines, Assistant Supt. for Elementary Operations, made a presentation with regard to the Memorandum of Understanding with the University of Texas Systems which was approved in June 2008.

20382 **Request for Approval of UT Systems/ECISD Reading Institute Memorandum of Understanding:** Moved by Smith, seconded by Norwood to approve the UT Systems/ECISD Reading Institute Memorandum of Understanding as presented.

Motion unanimously approved.

20383 **Presentation of District Highly Qualified Teachers Report:** Julia Clay, Director of State and Federal Programs, made a presentation on the District's highly qualified teachers' status as of September 15, 2008.

20384 **DCIT: State and Federal Programs Subcommittee Report:** Julia Clay, Director of State and Federal Programs, provided a brief overview of the vision and mission of the DCIT State and Federal Programs Subcommittee.

20385 **Request for Approval of CTE Innovative Courses for 2009-2010:** Moved by Smith, seconded by Batch to approve the Career and Technical Education Innovative Courses to be offered beginning in 2009-2010 as presented.

Motion unanimously approved.

20386 **Request for Approval to Accept a Proposal for the Lamar Elementary School Access Control System:** Moved by Pace, seconded by Norwood to accept Secure Net's proposal for the Lamar Elementary School Access Control and Video Surveillance System as presented.

Motion unanimously approved.

20387 **Discussion of Board Policy FNCE(Local) Student Conduct: Telecommunications Devices – FIRST Reading:** Brian Moersch, Executive Director for District Operations, presented revisions to Board Policy FNCE(Local) Student Conduct: Telecommunications Devices for first reading.

20388 **Request for Approval of Additional PDAS Appraiser:** Moved by Pace, seconded by Norwood to approve Bivian Hermosillo as an additional PDAS Appraiser for the 2008-2009 school year.

Motion unanimously approved.

20389 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Executive Session was held.

20390 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20391 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:17 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch