

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., January 17, 2012, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Elaine Smith, Tonya Tillman, Michael Adkins

Others: Cassi Castillo, Joceline Tavarez, Ashley Franco, Clinton Gill, Sharyn Smith, Charles Testement, Neal Raphael, Michele Desilets, Tonya Houston, Sandra Stanley, Lisa Anaya, David H., Bridget Loffler, Deana Garza, Shari Story, Amanda Warber, Yolanda Hernandez, Linda Voss, Scott Houston, Javier Ruiz, Crystal Castillo, Laura C. Castillo, Philip Fraissinet, Cynthia Moore, E. Ren Pettijohn, David Harwell, Charles Carlson, David Heath, Sandra Banda, Mary Sanchez, Martha Mitchell, Andrea Martin, Tracy Taylor, Tammie White, Christine Talamantez, Staci Ashley, George E. Olsen, Angela Olsen, Lisa Armstrong, Shannon Murray, Nick Lawton, Chuck Isner, Caylor Ballinger, Wes Wells, Mike Atkins, Mary Franco, Michelle Edwards

21536 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

21537 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Bowie Junior High students, Elijah Dawson and Sydney Ann Toledanes, 9th graders.

21538 Invocation: Invocation was led by Luis Galvan, Board member.

21539 Special Presentations:

Board of Trustees Recognition Month: Mike Adkins, Public Information Officer, read an overview of accomplishments in honor of Board Appreciation Month.

Several campuses/organizations provided tokens of appreciation to Board members: ATPE, Burseson, Carver EEC, Career & Technology Education, Crockett JHS, Dowling, Ector JHS, John B. Hood JHS, Jordan, New Tech Odessa, Public Information Office, Reagan, TSTA, and Zavala.

World-Class Leader in Education Award: The District's World-Class Leader in Education Award was presented to Scott Houston, Assistant Principal at Ireland. Mr. Houston is a first responder for ECISD at Ireland. Mr. Houston used the Heimlich maneuver to save student Manual Ramos from choking on a nacho chip during lunch two weeks ago.

21540 **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.

21541 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Norwood to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - a. December 13, 2011-Regular Board Meeting
 - b. January 3, 2012-Board Workshop
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Acknowledgement of Donations and Gifts
7. Request for Approval of Quarterly Investment Report
8. Request for Approval of Memorandum of Understanding and Articulation Agreement for Dual Credit Classes Between Odessa College and ECISD
9. Request for Approval of Weighted and Dual Credit Courses for 2012-13
10. Request for Approval of Qualifications of Asbestos Remediation Management Consultant with Hunter Corral Associates
11. Request for Approval of Nathan Pettigrew's Withdrawal of Resignation

Motion unanimously approved.

21542 **Presentation by Odessa High School Fashion Design Students:** Hector Mendez, Superintendent of Schools, introduced Cassandra Castillo, Ashley Franco, and Joceline Tavaréz, OHS Fashion Design students.

21543 **Citizen's Request to Address the Board of Trustees (Ren Pettijohn):** The following citizen addressed the Board with regard to student concerns:

Ren Pettijohn
#1 Corona Circle
Odessa, Texas 79763

21544 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** The following citizen addressed the Board with regard to employee concerns received in a TSTA Survey:

Chuck Isner
Ector County TSTA/NEA President
1102 Maple Ave.
Odessa, Texas 79761

21545 **Presentation by Thompson & Horton LLP on Litigation Effecting School Finance in Texas:** Hector Mendez, Superintendent of Schools, introduced Philip Fraissinet of Thompson & Horton LLP who provided a presentation.

21546 **Closed Meeting - Request for Approval of Consultation with Attorney; Section 551.071 of the Texas Government Code. [Board will Discuss Presentation on Litigation Effecting School Finance in Texas]. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:**
Tom Pace, Board President, convened the Board of Trustees in Closed Meeting at 7:08 p.m.

Tom Pace, Board President, stated that the Board ended its Closed Meeting at 7:44 p.m.

21547 **Take Action on Litigation Effecting School Finance in Texas:** Moved by Smith, seconded by Wilkins to adopt a resolution to participate in school finance litigation and engaging representation regarding same with Thompson & Horton LLP.

<u>For:</u>	<u>Against:</u>
Batch	Beaty
Galvan	
Norwood	
Pace	
Smith	
Wilkins	

21548 **Request for Approval of Budget Amendment #5:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Smith, seconded by Norwood to approve Budget Amendment #5, as presented.

Motion unanimously approved.

21549 **Request for Approval of Annual Financial Report:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Beaty, seconded by Wilkins to approve the Annual Financial Report for the 2010-2011 school year.

Motion unanimously approved.

21550 **Request for Approval of Adoption of Board Policy EIC(Local) Academic Achievement: Class Ranking:** Dr. HT Sanchez, Chief of Staff, presented item. Moved by Smith, seconded by Norwood to approve adoption of Board Policy EIC(Local) Academic Achievement: Class Ranking, as presented.

Motion unanimously approved.

21551 **Discussion of Board Policy AE(Local) Educational Philosophy [First Reading]:** Dr. HT Sanchez, Chief of Staff, presented AE(Local) Educational Philosophy for first reading. No action required.

21552 **Discussion of Board Policy EIA(Local) Academic Achievement: Grading/Progress Reports to Parents [First Reading]:** Dr. HT Sanchez, Chief of Staff, presented EIA(Local) Academic Achievement: Grading/Progress Reports to Parents for first reading. No action required.

21553 **Request for Approval of Board Policies from TASB Update 91:** Brian Moersch, Assistant Superintendent for Human Resources, presented items: CDA(Local), CMD(Local), COB(Local), CV(Local), DFFB(Local), EFAA(Local), FFH(Local), and FO(Local). Moved by Norwood, seconded by Batch to approve Board Policies from TASB Update 91 as presented.

Motion unanimously approved.

21554 **Request for Approval of Board Policies from TASB Update 92:** Brian Moersch, Assistant Superintendent for Human Resources, presented items: DFF(Local), DFFA(Local), and DFFB(Local). Moved by Norwood, seconded by Batch to approve Board Policies from TASB Update 92 as presented.

Motion unanimously approved.

21555 **Request for Approval of 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 Closed Session held.

21556 **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21557 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:40 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins