

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, 6:00 P.M., July 19, 2005, 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, Bruce Revell, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins

Others: Pam Hicks, Tommy Harrison, Cathleen Tutt, Stacy Jones, Pat Weaver, N. Staples, Hope Green, Lynn Dudney, Emma Dudney, Karen Johnson, Daphne Dowdy Jackson, Roy Garcia, Jr., Roy Garcia, III, Chuck Isner, Robert Arns, Laura Mathew, Michelle Edwards, Ruth Bradshaw, Carrie Maxwell, Becky Espino, Ginger Pope, Brad Hocker, Michael Adkins, Mike Atkins, Ann Suiter, Nelda Guerra

19097 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order. ***(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).***

19098 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Austin Montessori School Student, Brianna Tutt and Reagan Magnet School Student, Abraham Loera. ***(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).***

19099 **Invocation:** Floy B. Hinson, Board Member, gave the invocation. ***(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).***

19100 **Special Presentation:** Mr. Wendell Sollis, Superintendent of Schools, recognized Raymond Starnes for his many years of service and dedication to ECISD. Mr. Starnes will retire in November 2005. ***(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).***

19101 **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. *(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).*

19102 **Approval of Consent Agenda:** Moved by Gregg, second by Hinson that the following Consent Agenda be approved: *(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).*

1. Superintendent's Agenda
2. Minutes of Meeting
June 21, 2005 – Regular
June 28, 2005 – Special
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

19103 **Citizen's Request to Address the Board – Kenney Ross:** Mr. Ross canceled his request to address the Board. *(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).*

19104 **Request for Approval of Local School Health Advisory Council Appointment Process:** Moved by Gregg, seconded by Rutherford to approve the Local School Health Advisory Council Appointment Process as presented.

Gregg amended the motion to read: The committee will meet in August of every year to elect a chairperson and set bylaws for the committee. It was also recommended that item #8 (Any current members of the Council who so desire may attend meetings of the Council and serve as an ad hoc non-voting member) be deleted. *(Renda Berryhill, Board Secretary, was absent for this portion of Board meeting).*

Motion unanimously approved.

19105 **Request for Approval of Local School Health Advisory Council Members:** Moved by Berryhill, seconded by Gregg to approve the following Local School Health Advisory Council Members as appointed and elected by the Board members: *(Renda Berryhill, Board Secretary, was present for this portion and remainder of Board meeting).*

Appointed members:
Lori White
Dr. David Davidson
Amanda Silva
Sharon Nevans
Karen Hildebrand

Rhonda Espinosa
Jesse Gore

Elected members:

Rachael Dobbs
Cindy Fouche
Jeanie Holbrook
Dr. Kris Howard

Alternate members:

Dr. Dan Mannschreck
Jennie Rhodes
Ray Batty

Administrative members:

Laura Mathew
Vicki Leach

Motion unanimously approved.

19106 **Discussion of Update on KOCV/TV:** Representatives from Arns & Green, Inc., the consulting firm for the Public Broadcast Station, (PBS) gave a status report on KOCV/TV.

19107 **Report on Disposal of Surplus Equipment:** Moved by Gregg, seconded by Rutherford to approve the disposal of surplus equipment as presented.

Motion unanimously approved.

19108 **Quarterly Report on Investments (March-May):** Moved by Rutherford, seconded by Gregg to approve the quarterly report on investments for March – May 2005 as presented.

Motion unanimously approved.

19109 **Approval of Budget Amendment #6:** Moved by Hinson, seconded by Gregg to approve Budget Amendment #6 as presented.

Motion unanimously approved.

19110 **Approval of Optional Homestead Exemption Resolution:** Moved by Gregg, seconded by Foreman to approve the Optional Homestead Exemption Resolution as presented.

Motion unanimously approved.

19111 **Approval to Award Construction Proposal for Milam Elementary Asbestos Abatement:** Moved by Gregg, seconded by Berryhill to award the construction proposal for Milam Elementary asbestos abatement as presented.

Motion unanimously approved.

19112 **Approval of Board Policy EIC(Local) Academic Achievement: Class Ranking:** Moved by Gregg, seconded by Rutherford to approve Board Policy EIC(Local) Academic Achievement: Class Ranking as presented.

Motion unanimously approved.

19113 **Approval of Board Policy DEA(Local) Compensation and Benefits: Salaries, Wages, and Stipends:** Moved by Gregg, seconded by Berryhill to approve Board Policy DEA(Local) Compensation and Benefits: Salaries, Wages, and Stipends as presented.

Motion unanimously approved.

19114 **Board Policies – First Reading:** The following Board Policies were presented for first reading:

- Board Policy CO(Local) Food Services Management
- Board Policy FD(Local) Admissions and Attendance: Report of Student's Race

19115 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Superintendent's Recommendation to Hire Principals for Ector and Nimitz Junior High Schools 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.

19116 **Approval to Hire Principal for Ector Junior High School:** Moved by Rutherford, seconded by Berryhill to hire Mr. Roy Garcia as principal for Ector Junior High School.

Motion unanimously approved.

19117 **Approval to Hire Principal for Nimitz Junior High School:** Moved by Berryhill, seconded by Woodall to hire Mr. Stacy Jones as principal for Nimitz Junior High School.

Motion unanimously approved.

19118 **Approval of Routine Personnel Report:** Moved by Berryhill, seconded by Foreman to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19119 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:17 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill