

**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., April 26, 2011, with the following members:**

**Present:**

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

**Absent:**

Tom Pace

**School Officials:** Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman, Wendy Hines

**Others:** Pastor Mike Rhodes, Anna Rhodes, Yvonne Garza, Aurora Dominguez, Maureena Benavides, Lyn Domsten, Irene S. Dominguez, Nelda McGuire, David McGuire, Robert and Rebecca Roland, Jane Boles, David Harwell, Elizabeth Alvarez, Berta M. Saldidad, Johnna Rosson, Brian Rosson, Shawna Moore, Gloria Garza, Mayra Leyba, Eleanor Edmondson, Elsie Mohler, Dana Wiest, Carolyn Haynie, Deborah Haynie, Diane Tittel, Chet Bales, Jason Moore, Marilee Holmes, Lettie Amalla, Raquel Gonzalez, Donna Segler, Vicki Guerrero, Suzanne R., Margarita Sanchez, Faye Hall, Ben Magallaney, Kimberly Penick, Denise Shetter, Martin Stringer, Jeannie T., D'Alerie Belange, Liz Quainlet, Gloria Phillips, Patricia Anderson, Stan L., Carol Uranga, Al Karickshoff, Lynn Whisenhunt, Javier Ruiz, Bud Hammond, Sharyn Smith, Sharon Story, Melissa Downs, Stormy Bartley, Elaine Smith, Chuck Isner, Candy Hernandez, Tony Gonzalez, Gayla Billingsley, Andra Queroz, Shannon Murray, Sandra Banda, Weldon McGuire, Elena Navarrette, Yolanda Salgado, Cristina Duran Barrientos, Jesse Porras, Tisha Crow, Shelby Bullock, James Lewallen, Terry Howard, Geoff Folsom, Al Harris, Mike Atkins, Sgt. Pete Frankson, Mary Conlon, Mary Franco, Michelle Edwards

**21258 Meeting Called to Order:** Ray Beaty, Board Vice-President, called the Board of Trustees Meeting to order.

*(Mr. Galvan was absent from this portion of the meeting.)*

**21259 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by LBJ Students, Nicholas Stanton, 5<sup>th</sup> grade and Josh Carroll, 4<sup>th</sup> grade.

*(Mr. Galvan was present for this portion and the remainder of the meeting.)*

**21260** Invocation: Invocation was led by Youth Pastor Mike Rhodes, Sherwood Church of Christ.

**21261** Special Presentations:

**State Gymnastics Qualifiers-**

**Odessa High Girls' Gymnasts:**

Brianne McGuire  
Erin Vore

**Odessa High Boys' Gymnasts:**

Kevin Cook  
Tim Linder  
Gilbert Rivera

**Permian High Boys' Gymnasts:**

Riley Murphy - Sr  
Trey Enriquez - Jr  
Michael Bartolotta – Jr  
\*Josh Garza – Fr  
\*Jason Gonzalez - Fr  
Kamian Hall – Jr  
\*Dylan Huddleston - Sr  
Jacob Kenner - Jr  
Tucker Tripp - So  
Caleb Vieth - So  
Brock Smith - So  
Anthony Vickery - So  
Luis Mendoza – Fr  
\*Bryce Press - Jr  
Kole Solley – Fr  
\*Jason Rodriguez - Fr  
Jayme Rodriguez - Fr  
Jared Killam - Fr

\*Not in attendance

**State VASE Qualifiers** – Permian High Art Teacher, Laree Morris  
Permian High Students: Yi Hao and Caitlin Sharkey

**PHS Panther PAWS- National Titles –**

**Panther Paws-Varsity**

Kristin Anderson  
Emily Furst  
Lexi Gaines  
Arelle Galindo  
Alexus Jones  
Kelsey Koenig  
Amy Nutter  
Claire Ssborn  
Leah Owensby  
Delaine Peden  
Melody Riley  
Taylor Rosson  
Kiley Scarborough  
Emily Scown  
Caitlynn Williams

**Panther Paws-Junior Varsity**

Andrea Bartley  
Kristen Bartley  
Maritza Brand  
Natalie Briceno  
Quandra Cooper  
Kelly Hernandez  
Breanna Kilgore  
Crystal Magana  
Tessa Osborn  
Kenia Rendon  
Celeen Solis  
Carina Urias  
Ariana Valdez  
Inex Vargas  
Aubrey Villarreal

Courtney Williams  
Karla Marquez - Manager

Brooklyn Howsey - Manager

**OHS Showgirls- National Titles –**

Sophomores

Valeria Alvarado  
Kylie Amancio  
Miranda Jackson  
Emily Lara  
Erica Salazar  
Haley Sanchez  
Kaitlyn Tittel

Seniors

Andrea Acosta – Senior Lieutenant  
Tiffany Gardner  
Brienne Godlevski  
Shaobeny Johnson  
Shelby Marsh – Captain  
Ymelda Tavarez  
Mattison Torres – Senior Co-Captain  
Laura Zuniga

Juniors

Angela Aguirre  
Ashlyn Bennett  
Brienne McGuire  
Christian Gonzales  
Gabriela Gutierrez – Junior Co-Captain  
Monica Ontiveroz  
Angelica Orosco  
Brenda Roque  
Itzel Ruvalcaba  
Haley Trevino – Junior Lieutenant  
Tori Vaughn

**TEA Distinguished Schools** – Letty Amalla, Principal Ross Elementary; Sandra Banda, Principal Sam Houston; and Marcos Lopez, Blackshear Principal.

**World Class Leader in Education Award –**

The District's World Class Leader in Education Award was presented to Lynn Whisenhunt, Librarian at Dowling Elementary.

**21262** **Verification of Compliance with Open Meeting Law:** Ray Beaty, Board Vice-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.

**21263** **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Wilkins to approve Consent Agenda as presented.

Motion unanimously approved.

- 21264** **Citizen's Request to Address the Board of Trustees (Faye Hall):** Faye Hall addressed the Board of Trustees, presenting petition to rescind Migrant student trip. Additional citizens who addressed the Board of Trustees:

Jeff Winters  
3508 Fairlane Ave  
Odessa, Texas

Chuck Isner (in favor)  
1102 Maple Ave  
Odessa, Texas

- 21265** **Citizen's Request to Address the Board of Trustees (Art Leal):** Art Leal, President of Una Voz Unida of Odessa, addressed the Board of Trustees, in favor of the Experience in Democracy trip for migrant students. Additional citizens who addressed the Board of Trustees:

Chet Bales  
1528 Escalante  
Odessa, Texas

Martin Stringer  
3920 East 42<sup>nd</sup> Street  
Odessa, Texas

Jason Moore  
2716 Bainbridge  
Odessa, Texas

- 21266** **District Continuous Improvement Team Special Programs Sub-Committee:** Shawn Bell, Executive Director of Fine Arts/Administrative Liaison to DCIT, introduced Elaine Smith, Director of Special Education, provided an overview of the District Continuous Improvement Team Special Programs Sub-Committee.

- 21267** **School Health Advisory Council (SHAC) Update:** Shawn Bell, Executive Director of Fine Arts/Administrative Liaison to SHAC, introduced Jane Boles, member of SHAC, provided an overview of the School Health Advisory Council (SHAC).

**21268** **Request for Approval of 2011-1012 Gale Pond/Alamo Year-Round Calendar:** Wendy Hines, Assistant Superintendent for Elementary Operations, presented the 2011-2012 Gale Pond/Alamo Year-Round Calendar for approval. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

**21269** **Request for Approval of Budget Amendment #9:** David Harwell, Director of Finance, presented Budget Amendment #9 for approval. Moved by Smith, seconded by Wilkins to approve request as presented.

Motion unanimously approved.

**21270** **Board to Hear Presentation, Discussion, and Consider Adoption of District's Definition of Diversity:** Mr. Hector Mendez, Superintendent of Schools, presented an overview of the District's Definition of Diversity for approval. Moved by Smith, seconded by Batch to approve request as presented.

Motion unanimously approved.

**21271** **Request for Approval of ELA/Reading Grades 2-12 Textbook and Prekindergarten System Adoption:** Moved by Smith, seconded by Batch to approve the ELA/Reading Grades 2-12 Textbook and Prekindergarten System as presented.

Motion unanimously approved.

**21272** **Request for Approval to Change Board Meeting Dates for 2011-2012:** Moved by Smith, seconded by Batch to change Board meeting dates for 2011-2012 as presented.

Motion unanimously approved.

**21273** **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Board of Trustees to Discuss the Proposed Non-Renewal of the Term Contract of Mike Barker, Jaclyn Gaona, and Shawana Glenn; and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Ray Beaty, Board Vice-President, convened the Board of Trustees in Executive Session at 8:17 p.m.

Ray Beaty, Board Vice-President, stated the Board ended its Closed or Executive Session at 8:21p.m.

**21274** **Request for Approval to take Action on the Proposed Non-Renewal of the Term Contract of Mike Barker:** Moved by Norwood, seconded by Smith, as there has been no request for a hearing, I move that we non-renew the term contract of MIKE BARKER for the upcoming School Year 2011-2012.

Motion unanimously approved.

**21275** **Request for Approval to take Action on the Proposed Non-Renewal of the Term Contract of Jaclyn Gaona:** Moved by Norwood, seconded by Batch, as there has been no request for a hearing, I move that we non-renew the term contract of JACLYN GAONA for the upcoming School Year 2011-2012.

Motion unanimously approved.

**21276** **Request for Approval to take Action on the Proposed Non-Renewal of the Term Contract of Shawana Glenn:** Moved by Norwood, seconded by Smith, as there has been no request for a hearing, I move that we non-renew the term contract of SHAWANA GLENN for the upcoming School Year 2011-2012.

Motion unanimously approved.

**21277** **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21278** **Adjournment:** Ray Beaty, Board Vice-President, adjourned the Board meeting at 8:22 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Dr. Donnie Norwood*