

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., October 18, 2011, 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, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Elaine Smith, Tonya Tillman, Michael Adkins

Others: Pam Walker, Sharon Clary, Ashton Clary, Tonya Root, James Cox, Mindy Vasquez, Angela Williamson, Killian Root, Roy Garcia, Ramon Rivera, Deana & Randy Glenn, Olga Garza, Guadalupe Galvan, Mauricio Marquez, Donna Rogers, Aurora Castillo, Perla F. Garcia, Onashlee Hernandez, Rakia Musa, Tracie Schiwart, James Ramage, Shari Story, Karen Case, Jennifer Martinets, Henri Lewis, Martha Mitchell, Chuck Isner, John Corrales, Alma Duran, Wes Wells, Mike Atkins, Elaine Sparks, Michelle Edwards

21463 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

21464 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Ireland Elementary students, Holden Glenn, 4th grader and Ashton Clary, 6th grader.

21465 **Invocation:** Invocation was led by Dr. Griffin Jones, Cross Roads Fellowship.

21466 **Special Presentations:**

White Cane Safety Month Proclamation: Elaine Smith, Executive Director of Special Education, read the City of Odessa Proclamation in honor of White Cane Safety Month for the month of October 2011. Susan Butler was recognized for her services to the students of ECISD with blindness.

TCDA Middle School/Junior High Honor Choir Participants: Shawn Bell, Executive Director of Instructional Support Services, recognized the following students who participated in the TCDA Honor Choir:

Vanessa Kincheloe	Bonham Junior High
Killian Root	John B. Hood Junior High
Dylan Word	John B. Hood Junior High
Cameron Lollar	Nimitz Junior High

World-Class Leader in Education Award: The District's World-Class Leader in Education Award was presented to Donna Rogers, Secretary at Crockett Junior High.

21467 **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.

21468 **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Norwood to approve Consent Agenda as presented:

1. Approval of Superintendent's Agenda
2. Approval of Minutes:
 - a. September 20, 2011-Regular Board Meeting
 - b. October 4, 2011-Special Meeting
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Purchases over \$250,000
6. Acknowledgement of Donations/Gifts
7. Request for Approval of Board Designee to Complete Application for Low-Attendance on Behalf of the District
8. Request for Approval of Memorandum of Understanding between Ector County Independent School District and GO, Inc. – Project Head Start
9. Request for Approval of Memorandum of Understanding between Ector County Independent School District and Permian Basin Early Childhood Intervention

Motion unanimously approved.

21469 **Request for Approval for Odessa High School Cheerleaders Out-of-State Travel:** Dr. H.T. Sanchez, Chief of Staff, presented the request for approval for Odessa High School Cheerleaders Out-of-State Travel to Orlando, Florida from February 24-27, 2012. Moved by Batch, seconded by Norwood to approve as presented.

Motion unanimously approved.

21470 **Request for Approval of Budget Amendment #2:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Batch, seconded by Norwood to approve Budget Amendment #2, as presented.

Motion unanimously approved.

21471 **Request for Approval of Annual Investment Report:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Batch, seconded by Norwood to approve the Annual Investment Report, as presented.

Motion unanimously approved.

21472 **Conduct Public Hearing Concerning the Adoption of a Resolution to Allow the Ector County Independent School District to Tax Goods-In-Transit Pursuant to the Recent Amendments to the Texas Tax Code by the 82nd Texas Legislature:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. No action required.

21473 **Request for Approval of Resolution Authorizing the Approval of Taxation of Goods-In-Transit that are Otherwise Exempted from Taxation by Property Tax Code Section 11.253:** Tonya Tillman, Assistant Superintendent for Business Operations presented the resolution for approval. The Board unanimously approved the resolution.

21474 **Request for Approval for Permian High School Foreign Language Department to Visit Spain During the Summer of 2012:** Roy Garcia, Permian High Principal, presented item. Moved by Galvan, seconded by Norwood to approve Permian High School Foreign Language Department to Visit Spain during the Summer of 2012, as presented.

Motion unanimously approved.

21475 **Request for Approval of Ector County Appraisal District Board Members:** Hector Mendez, Superintendent of Schools, presented the request for approval of Ector County Appraisal District Board Members for a two (2) year term for 2012-2013. Moved by Smith, seconded by Norwood to approve as presented.

Mr. Wade Hudman
Mr. Carl Jones
Mr. Tom Pace
Mr. Tom Sprawls
Ms. Debbie Stevens

Motion unanimously approved.

- 21476** **Discussion of TEA Mandated School Improvement Plans and Requirements for Goliad Elementary, Permian HS, and Hood JHS:** Dr. H.T. Sanchez, Dr. Karen Kopec, and Ms. Wendy Hines, led a discussion regarding the TEA Mandated School Improvement Plans for the Academically Unacceptable (AU) campuses: Goliad Elementary, Permian High School, and Hood Junior High. No action required.
- 21477** **Discussion of Board Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented for discussion Board Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance. No action required.
- 21478** **Discussion of Board Policy FMF(Local) Student Activities: Contests and Competition [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented for discussion Board Policy FMF(Local) Student Activities: Contests and Competition. No action required.
- 21479** **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.
- 21480** **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.
- Motion unanimously approved.
- 21481** **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:19 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins