

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., July 20, 2010, with the following members:

Present:

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

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Karen Kopec, Brian Moersch, Randy Talley, Tonya Tillman

Others: Tommy Harrison, Pam Hicks, Mary Lou Goodman, Donna Ziriaux, Jim Boswell, Elaine Smith, Kristy Dice, Toby Lefevers, Barbara Walker, Damon Jackson, Sgt. Pete Frankson, David Whaley Jr., David Whaley Sr., Norma Whaley, Dayla Whaley, Mark Rojero, Sue Aranda, Sharon Story, Terry Howard, Vicki Leach, Ron Leach, Linda Scott, Randy Hamilton, Eric & Tamara Williams, Gale Ballard, Michael Adkins, Mike Barker, Al Harris, Dianna Wray, Mike Atkins, Mary Franco, Nelda Loya

21013 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

21014 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students, Halie Douglas and D.J. Whaley.

21015 **Invocation:** Invocation was led by Community Member, Larry Melton.

21016 **Special Presentations:**

Permian High School Gymnasts –

Permian High School boys' & girls' gymnastics team members were recognized for qualifying for the state championships in April.

Ron Leach, Department of the Army Commander's Award for Public Service –

Major James Boswell presented Ron Leach with the Department of the Army Commander's Award for Public Service. The award is the third highest public service honorary award that may be granted to a private citizen.

21017 **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.

21018 **Request for Approval of Citizens' Request to Address the Board of Trustees (Dr. & Mrs. Kevin Miller):** Item removed from the agenda.

21019 **Request for Approval to Change Board Meeting Dates for December, 2010, March, 2011, and April, 2011:** Moved by Smith, seconded by Wilkins to change the Board Meeting Dates as follows:

December 21, 2010 to December 14, 2010

March 15, 2011 to March 29, 2011

April 19, 2011 to April 26, 2011

Motion unanimously approved.

21020 **Presentation of 2009-2010 TEA RF Monitoring Compliance Report and TEA Approved Cap:** Elaine Smith, Director of Special Education, presented the District's 2009-2010 TEA RF Monitoring Compliance Report and TEA Approved Cap.

21021 **Request for Approval of 2010-2011 Stipend Adjustments:** Moved by Smith, seconded by Batch to approve the 2010-2011 Stipend Adjustments as presented.

Motion unanimously approved.

21022 **Request for Approval of 2011 Health Insurance Premium and Plan Changes:** Moved by Batch, seconded by Galvan to approve the 2011 Health Insurance Premium and Plan Changes as presented.

Motion unanimously approved.

21023 **Request for Approval of Budget Amendment # 7:** Moved by Smith, seconded by Batch, to approve Budget Amendment # 7 as presented.

Motion unanimously approved.

21024 **Request for Approval of Gale Pond/Alamo Elementary Roofing Replacement Project:** Moved by Smith, seconded by Batch to approve the Gale Pond/Alamo Elementary Roofing Replacement Project as presented.

Motion unanimously approved.

21025 **Request for Approval of Odessa High School Band Out-of-State Travel:** Moved by Smith, seconded by Wilkins to approve the Odessa High School Out-of-State Travel as presented.

Motion unanimously approved.

21026 **Request for Approval to Co-Sponsor TASB Advocacy Resolution with Aransas County:** Moved by Smith, seconded by Batch to approve to Co-Sponsor TASB Advocacy Resolution with Aransas County.

Motion unanimously approved.

21027 **Request for Approval of Board Policies DGB(Local) Employee Rights and Privileges: Personnel-Management Relations; and TASB Update # 87:** Moved by Smith, seconded by Batch to approve Board Policies DGB(Local) Employee Rights and Privileges: Personnel-Management Relations; and TASB Update # 87 as presented.

Motion unanimously approved.

21028 **Discussion of Board Policies DEC(LOCAL) Compensation and Benefits: Leaves and Absences and EIA(LOCAL) Academic Achievement: Grading/Progress Reports to Parents [FIRST READING]:** Board Policies DEC(LOCAL) Compensation and Benefits: Leaves and Absences and EIA(LOCAL) Academic Achievement: Grading/Progress Reports to Parents were presented to the Board for first reading.

21029 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Wilkins that the Consent Agenda be approved as presented.

Motion unanimously approved

21030 **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Recommendation to Give Notice of Proposed Termination of Continuing Contract to Robert K. Young, and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Tom Pace, Board President, convened the Board of Trustees in Executive Session at 7:15 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 7:53 p.m.

21031 **Request for Approval of Recommendation to Give Notice of Proposed Termination of Continuing Contract to Robert K. Young:** Moved by Batch, seconded by Smith to authorize the Superintendent of Schools to give notice to Robert K. Young that they intend to discharge him from employment with the District under his continuing contract, as well as the grounds for proposed action.

Motion unanimously approved.

21032 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21033 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:55 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood