

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 18, 2006, with the following members:

Present:

Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Doyle Woodall

Absent:

Renda Berryhill

School Officials: Wendell Sollis, David Finley, Gary Gaines, Dr. Joe Gallegos, Alma Guerrero, Robert Hand, Wendy Hines, Gay Jenkins, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Tommy Harrison, Lety Munoz, Marsha Dry, Glenda Burks, Paula Vuelvas, Dr. Steve Brown, Lisa Anaya, Martin Graves, Billy Howell, Billy Howell, Jr., Wayne Schroeder, Jerry Dugan, Sr., Tanis Hicks, Donnie McNatt, Robin Lucas, Becky Lucas, Jimmy Morris, Jerry Hix, Mike Portzemy, Janice Murrell, Phil McCord, Janis E. Snider, Chuck Isner, Joe Gutierrez, Denise Rives, Terry Gooch, Carol Hall, Barbara Kay Hall, Carlos Reyes, Margaret Roden, Susie Sizemore, Karen Telck, Linda Farrar, Charlie Beall, Nick McFall, Stephen Boyles, Henry Jackson, Jerry Dugan, Sheri Dugan, Tryon Lewis, Frances Boyles, David Lee, Fay Batch, Mariann Bagley, Al Harris, Becky Espino, Darren Allman, Dustee Sollis, Sgt. Pete Frankson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19381 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19382 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by San Jacinto Elementary School students, Alexander Martinez and Megan Ontiveros.

19383 **Invocation:** Butch Foreman, Board Vice-President, gave the invocation.

19384 **Special Presentations:**

National Library Week –

Marsha Dry, Librarian at Elementary Magnet School at Ireland, presented Board Members with a special gift, in honor of National Library Week.

19385 **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.

19386 **Approval of Consent Agenda:** Moved by Gregg, seconded by Woodall that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
March 28, 2006 – Regular
April 4, 2006 – Special
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

19387 **Citizen's Request to Address the Board [Susie Sizemore]:** Susie Sizemore addressed the Board of Trustees with regard to student standard attire at Nimitz Junior High School.

19388 **Approval of Permian Football Booster Project:** Moved by Woodall to table the approval of the Permian Football Booster Project.

Motion died for lack of second.

Moved by Hinson, seconded by Foreman to approve the Permian Football Booster Project as presented.

Motion amended by Hinson, seconded by Foreman to approve the Permian Football Booster Project as presented, contingent upon review and final approval from legal counsel.

<u>For:</u>	<u>Against:</u>
Foreman	Woodall
Gregg	
Hinson	
Rives	

Motion carried.

19389 **Approval of Out-of-State Travel – OHS Business Professionals of America:** Moved by Gregg, seconded by Hinson to approve the Out-of-State Travel request for OHS Business Professionals of America as presented.

Motion unanimously approved.

19390 **Approval of Out-of-District Tuition Rates:** Moved by Gregg, seconded by Hinson to approve Out-of-District Tuition Rates as presented.

<u>For:</u>	<u>Against:</u>
Foreman	Woodall
Gregg	
Hinson	
Rives	

Motion carried.

19391 **Approval of District Emergency Operations Plan:** Moved by Gregg, seconded by Foreman to approve the District Emergency Operations Plan as presented.

Motion unanimously approved.

19392 **Approval of Tax Foreclosed Property:** Moved by Foreman, seconded by Gregg to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

19393 **Approval of Meal Prices for 2006-2007:** Moved by Gregg, seconded by Foreman to approve Meal Prices for 2006-2007 as presented.

Motion unanimously approved.

19394 **Approval of Year-Round Calendar for AIM/TPC:** Moved by Gregg, seconded by Woodall to approve the Year-Round Calendar for AIM/TPC as presented.

Motion unanimously approved.

19395 **Approval of Health Occupations Textbooks for Adoption:** Moved by Gregg, seconded by Hinson to approve the Health Occupations Textbooks for Adoption as presented.

Motion unanimously approved.

19396 **Bond Construction Update:** David Finley, Executive Director for Maintenance and Construction, presented a Bond Construction Update.

19397 **Approval of Update 77 Board Policies:** Moved by Foreman, seconded by Gregg to approve the following Update 77 Board Policies as presented:

- BBD(Local) Board Members: Training and Orientation
- DAB(Local) Employment Objectives

- DBA(Local) Employment Requirements and Restrictions: Credentials and Records
- DBD(Local) Employment Requirements and Restrictions: Conflict of Interest
- DFE(Local) Termination of Contract: Resignation
- EEH(Local) Instructional Arrangements: Homebound Instruction
- EFAA(Local) Instructional Materials Selection and Adoption

Motion unanimously approved.

19398

Approval of Board Policy FNCE(Local) Student Conduct:

Telecommunication Devices: Moved by Gregg, seconded by Foreman to approve Board Policy FNCE(Local) Student Conduct: Telecommunication Devices, as presented.

Motion unanimously approved.

19399

Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District] and Consultation with Attorney – 551.071 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants): Randy Rives, Board President, convened the Board of Trustees in Executive Session at 7:15 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:42 p.m.

19400

Approval of Routine Personnel Report: Moved by Gregg, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19401

Adjournment: Randy Rives, Board President, adjourned the Board meeting at 8:43 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill