

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., February 21, 2012, 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, David Finley, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins

Others: Sharyn Smith, Charles Testermont, Jennifer Seybert, Cathy Bickle, David Harwell, Matt O., Leslie K. Johnston, Caleb Leverett, Don Miller, Ana Miller, J. Camacho, Thomas Camacho, Monica Sarabia, Emilia Vigil, Neal Raphael, Lucy Chavez, Gabriel Chavez, Angela Olsen, George Olsen, Mayra Leyva, Arturo Calderon, David R., Linda Golden, Faye Hall, Pam Harper, Eleanor Edmondson, Elsie Mohler, Bruce Martin, Rico Enriquez, Terri Blair, Magalia Navarrete, Susan Brennan, Charlie Beall, Todd Berridge, Javier Ruiz, V.Tisa Hawkins, Walter Smith, Margie Clements, Stacy Johnson, A. Forsyth, Norma Espinosa, Maribel Aranda, Chuck Isner, Rosa Lopez, Jennifer & Robert Ornelis, Dana Debose, David Munger, B. Eloisa, B.Snyder, Pedro Santoyo, Elaine Sparks, Michelle Edwards

21568 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

21569 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Murry Fly students, Citlaly Perez, 2nd grader and Timothy Neff, 3rd grader.

21570 Invocation: Invocation was led by Mr. Walter Smith, Gideons.

21571 Special Presentations:

National School Counseling Proclamation: Mike Adkins, Public Information Officer, introduced Dianne Mata, Director of Guidance and Counseling, who read an overview of accomplishments in honor of Board Appreciation Month.

PTA Reflections Contest Winners:

PRIMARY DIVISION

Visual Arts

Award of Excellence: Harris Sewell
Award of Merit: Allison Barnes

INTERMEDIATE DIVISION

Literature

Award of Excellence: Brinley William
Award of Merit: Jermiah Camacho

Visual Arts

Award of Excellence: Halie Douglas
Award of Merit: Kathryn Spickermann

Photography

Award of Excellence: Hannah Peterson

Award of Excellence entries have advanced to be judged at the PTA State level.

Recognition of All State Choir Students:

Choir

Jordan Beall, PHS
Paul Gore, PHS
Kirsten Pankey, PHS
Kaitlyn Tucker, PHS

World-Class Leader in Education Award: The District's World-Class Leader in Education Award was presented to Todd Berridge, Orchestra Director at Permian High School.

21572 **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.

21573 **Request for Approval of Consent Agenda:** Ray Beaty, Vice-President, asked that item #7 be explained. David Finley, Executive Director of District Operations, presented the Request for Approval of Interlocal Agreement for Disposal of Excess Raw Sewage with the City of Odessa. Moved by Beaty, seconded by Batch to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - a. January 17, 2012-Regular Board Meeting
 - b. February 7, 2012-Board Workshop
 - c. February 15, 2012-Special Board Meeting
3. Request for Approval of Bills for Payment

4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of Out-of-District Tuition Rates
7. Request for Approval of Interlocal Agreement for Disposal of Excess Raw Sewage with the City of Odessa
8. Request for Approval of Tax Foreclosed Properties
9. Request for Approval of Interlocal Agreement for Bus Transportation with Buena Vista Independent School District

Motion unanimously approved.

21574 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** The following citizens addressed the Board:

Chuck Isner
Ector County TSTA/NEA President
1102 Maple Ave.
Odessa, Texas 79761

Motion made by Galvan, seconded by Smith to extend Chuck Isner's time to speak for five (5) additional minutes.

Motion unanimously approved.

Faye Hall
3508 Fairlane
Odessa, Texas 79762

Susan Brennan
1628 E. 37th Street
Odessa, Texas

21575 **Bilingual/ESL Annual Review and Migrant Program Update:** Dr. H.T. Sanchez, Chief of Chief, provided a brief update.

21576 **Request for Approval of Board Policy AE(Local) Educational Philosophy [Second Reading]:** Hector Mendez, Superintendent of Schools, presented item for approval. Moved by Norwood, seconded by Batch, to approve AE(Local) Educational Philosophy as presented.

<u>For:</u>	<u>Against:</u>
Batch	Smith
Beaty	Wilkins
Galvan	
Norwood	
Pace	

21577 **Request for Approval of Superintendent's Goals:** Moved by Smith, seconded by Batch to approve the Superintendent's Goals as presented.

Motion unanimously approved.

21578 **Presentation of Data Dashboard:** Dr. H.T. Sanchez, Chief of Staff, and Pam Harper, Director of Information Technology, presented a summary data of various District indicators. Samples of different data dashboard views and an anticipated timeline for availability for Board members were presented. No action required.

21579 **Discussion of Board Policy BAA(Local) Board Legal Status: Powers and Duties [First Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BAA(Local) Board Legal Status: Powers and Duties for first reading. No action required.

21580 **Discussion of Board Policy BAA(Exhibit) Board Legal Status: Powers and Duties [First Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BAA(Exhibit) Board Legal Status: Powers and Duties for first reading. No action required.

21581 **Discussion of Board Policy BBEA(Local) Constituent Service [First Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BBEA(Local) Constituent Service for first reading. No action required.

21582 **Discussion of Board Policy BBEA(Exhibit-A) Constituent Service: Flow Chart [First Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BBEA(Exhibit-A) Constituent Service: Flow Chart for first reading. No action required.

21583 **Discussion of Board Policy BBEA(Exhibit-B) Constituent Service: Communication Plan [First Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BBEA(Exhibit-B) Constituent Service: Communication Plan for first reading. No action required.

21584 **Request for Approval of Board Policy EIA(Local) Academic Achievement: Grading/Progress Reports to Parents [Second Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented EIA(Local) Academic Achievement: Grading/Progress Reports to Parents (delay 15 percent rule; must pass EOC). Due to the recent decision of Texas Commissioner Robert Scott's announcement on February 17, 2012 to defer implementation of the new 15 percent grading requirement, no action required.

21585 **Discussion of Board Policy BBEB(Local) Professional Practices [First Reading]:** Dr. H.T. Sanchez, Chief of Staff, presented BBEB(Local) Professional Practices for first reading. No action required.

21586 **Discussion of Board Policy BE(Local) Board Meetings [First Reading]:**
Dr. H.T. Sanchez, Chief of Staff, presented BE(Local) Board Meetings for first reading. No action required.

21587 **Request for Approval of Budget Amendment #6:** David Harwell, Director of Finance presented item. Moved by Smith, seconded by Batch to approve Budget Amendment #6, as presented.

Motion unanimously approved.

21588 **Request for Approval of Board Policy BBB(Local) Board Members Election [Second Reading]:** Brian J. Moersch, Assistant Superintendent of Human Resources, presented BBB(Local) Board Members: Elections for approval. Moved by Norwood, seconded by Batch to approve as presented.

<u>For:</u>	<u>Against:</u>
Batch	Smith
Beaty	Wilkins
Galvan	
Norwood	
Pace	

21589 **Request for Approval of Out-of-State Travel for Robotics Competition:**
Dr. H.T. Sanchez, Chief of Staff, presented Out-of-State Travel for Robotics Competition to be held in Hartford, CT, on March 30, 2012 – April 4, 2012. Moved by Smith, seconded by Batch to approve as presented.

Motion unanimously approved.

21590 **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.

21591 **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21592 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:40 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins