

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., September 18, 2007 with the following members:

Present:

Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

Renda Berryhill

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Vickie Watson, Marcos Lopez, Monica Sarabia, Chuck Isner, David Morris, Berta Saldibar, Olean Gonzales, Allison Wallace, Amanda Warber, Alice Rodriguez, Juanita Silva, Aurora Dominguez, Gay Jenkins, Zac Critchfield, Lisa Anaya, Russell Wilson, Pam Hicks, Marsha Dry, Steve Jenkins, Rebecca Mull, Denise Shetter, Sandy Arneson, Yolanda Hernandez, David Harwell, Staci Walton, Cindy Harbor, Margie Kerley, Tisa Mitchell, Dana Christian, Nancy Clark, Rose Gomez, Bobbie Duncan, Wayne Squiers, Cheryl Ferguson, Kenney Ross, Fay Batch, Tommy Harrison, Tammy Owen, Lu Cleere, Elaine Marsilio, Pam Tankersley, Leslie Gillian, Glenna Herron, Lisa Wills, Tisa Hawkins, Sherry Palmer, John Gillian, Sandra Stanley, Linroy Kilgore, Sharon Clary, Marty Pinkstaff, Betty Wagner, Lynda Terry, Sharon Strucklin, Diana Patterson, Deborah Hurt, Andrea Martin, Sandra Banda, Annette Baiza, Marcos Lopez, Terry Christian, Marilee Holmes, Linda Leslie, Juliann Kelton, Karen Phillips, JoAnn Patton, Ian Roark, Don Byrne, Michael Watts, Robert Munoz, Earlene Humphries, Ron Humphries, Sandy DeMoss, Bill Kelton, Ora Harris, Pete Frankson, Jan Brown, Amy Russell, Mayra Leyva, Shaw Stacy, Irene Dominguez, Michael Stafford, Chief Brian Moersch, Al Harris, Dane Adkinson, Rey Lascano, Carlton Johnson, Mike Atkins, Ann Suiter, Nelda Loya

19961 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

19962 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Cavazos Elementary School students, Chelsey Miller and Kimberly Covos.

19963 **Invocation:** Carol Gregg, Board President, gave the invocation.

19964 **Special Presentations:**

Hispanic Heritage Month Proclamation:

Assistant Superintendent for Curriculum and Instruction, Alma Guerrero read the Hispanic Heritage Month Proclamation. Berta Calzada, Hispanic Heritage of Odessa President, received the proclamation.

Recognition of 2006-2007 Outstanding Teachers:

A check, *courtesy of a donation by ICA Properties, Inc.*, and a framed certificate were presented to each of the following 2006-2007 Outstanding Teachers:

Campus	Teacher
Carver EEC	Cris Armenta
Lamar EEC	Betty Wagner
Austin Montessori Magnet	Deby Hurt
Blackshear Magnet	Ann Lustgarden
Blanton	Melanie Key
Burleson	Diana Goodwin
Burnet	Cathy Bredemeyer
Cameron Magnet	Rose Gomez
Cavazos	Rhonda Tippit
Dowling	Glenna Herron
Murry Fly	Melody Greathouse
Gale Pond/Alamo Magnet	Olean Gonzales
Goliad	Gloria Cisneros
Gonzales	Rebecca Owens
Hays Magnet	Brenda Strickland
Ireland Magnet	JoAnn Patton
Johnson	Juliann Kelton
Jordan	Lisa Lisenbe
Milam Magnet	Pam Tankersley
Noel Magnet	Sharon Stricklen
Pease	Ora Harris

Reagan Magnet	Maureen Pinkstaff
Ross	Lynda Terry
Sam Houston	Pam Naylor
San Jacinto	Karen Phillips
Travis Magnet	Donna Reese
Zavala Magnet	Michael Lovell
Bonham	Tamura Owen
Bowie	LaShara Nieland
Crockett	Diana Patterson
Ector Magnet	Hillary Cohn
Hood	Tammy Stallcup
Nimitz	Mark Gladson
Odessa High Magnet	Milton Thompson
Permian High	Michael Watts
Career Center	Leslie Gillian
Alternative Center	Sharon Clary
Youth Center	Glen DeMoss

ONCOR Electric Delivery SCORE Program:

Mike Nieto (Oncore), Crystal Seay and Audrey Parker (ClearResult Inc.) presented a check for \$13,590 to schools conserving resources by Oncore electric delivery –

The Oncor Electric Delivery SCORE Program provides free support to participating school districts through energy performance benchmarking, energy master planning, and cash incentives for projects that result in peak demand savings for the District. The SCORE Program is designed to help participating school districts identify energy efficiency opportunities in existing and newly planned campuses, and to provide monetary incentives to implement the opportunities. Ector Country ISD has been in the SCORE Program since September 2006 and has recently completed some lighting and HVAC upgrades at several campuses that earned them incentive dollars from the program.

19965

Verification of Compliance with Open Meeting Law: Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19966 **Approval of Consent Agenda:** Moved by Smith, seconded by Woodall that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
August 9, 2007 – Special
August 17, 2007 – Special
August 21, 2007 – Regular
August 23, 2007 – Special
August 30, 2007 - Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000

Motion unanimously approved.

19967 **Citizen's Request to Address the Board of Trustees:** George Rice addressed the Board of Trustees.

19968 **Approval to Cancel November 6, 2007 Special Election and Certify the Unopposed Candidate "Elected" (Petición para aprobar la cancelación de la Elección Especial y Certificar el Candidato sin oposición "Elegido" fijada para el 6 de noviembre del 2007:** Moved by Smith, seconded by Foremen to approve to Cancel November 6, 2007 Special Election and Certify the Unopposed Candidate "Elected" (Petición para aprobar la cancelación de la Elección Especial y Certificar el Candidato sin oposición "Elegido" fijada para el 6 de noviembre del 2007).

Motion unanimously approved.

19969 **Approval of Class Size Waiver for Fall Semester (2007-2008 School Year):** Moved by Smith, seconded by Woodall to approve the District Class Size Waiver for Fall Semester (2007-2008) as presented.

Motion unanimously approved.

19970 **Approval of Tri-Ethnic Committee Member:** Moved by Woodall, seconded by Foreman to approve the re-appointment of the following Tri-Ethnic Committee Members for another two year term:

Ken Frasier
Carol Arndt
Larry Rueles
Dr. Tara Deaver
Fay Batch
JoAnna Hadjicostandi

Motion unanimously approved.

In November, 2007, the Board will need to vote for a replacement for Fay Batch, since she has been elected to serve on the Board of Trustees Position 2 seat, she will need to vacate her position on the Tri-Ethnic Committee.

Board members voted by ballot for one of the following:

Clayton Alred
Don Byrne
Karen Wilkins
Nelson Minyard

The election was tied and therefore Beaty moved that the election be tabled until November, 2007, Foreman seconded the motion.

Motion unanimously approved.

19971 **Approval Texas Governor's Education Excellence Grant Awards:**
Principals and staff from Sam Houston, San Jacinto, Hays, and Gale/Pond Alamo Elementary schools presented their Governor's Education Excellence Grant Award plan to the Board. Moved by Smith, seconded by Woodall to approve the Texas Governor's Education Excellence Grant Awards as submitted.

Motion unanimously approved.

19972 **Approval of District Improvement Plan:** Moved by Woodall, seconded by Smith to approve the District Improvement Plan as presented.

Motion unanimously approved.

19973 **Approval of Interlocal Agreement with Odessa College Offering Certified Nurse Aid Training:** Moved by Woodall, seconded by Rives to approve the Interlocal Agreement with Odessa College Offering Certified Nurse Aid Training.

Motion unanimously approved.

19974 **Technology Infrastructure Update Presentation:** Brian Combs of Combs Consulting Group presented an update on the Technology Infrastructure Project.

19975 **Approval of Channel 10 Options for Recording and Airing of Board Meetings:** Moved by Beaty, seconded by Rives to approve Option 2 for

the recording and airing of Board meetings twice a month, beginning with September 18, 2007 Board meeting, followed by an evaluation of the video and audio quality.

For:
Beaty
Gregg
Rives
Smith
Woodall

Against:
Foreman

Motion carried.

19976 **Approval of Medicaid Administrative Claiming Interagency Cooperation Agreement and Business Associate Agreement:** Moved by Smith, seconded by Woodall to approve the Medicaid Administrative Claiming Interagency Cooperation Agreement and Business Associate Agreement as presented.

Motion unanimously approved.

19977 **Approval of Budget Amendment #1:** Moved by Smith, seconded by Woodall to approve Budget Amendment #1 as presented.

Motion unanimously approved.

19978 **Discussion of Board Policy CCG(Local) Local Revenue Sources: Ad Valorem Taxes – First Reading:** Board Policy CCG(Local) Local Revenue Sources: Ad Valorem Taxes was presented for discussion and first reading.

19979 **Approval of Tax Foreclosed Property:** Moved by Foreman, seconded by Woodall to approve Tax Foreclosed Property as presented.

Motion unanimously approved.

19980 **Closed Session – 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.

19981 **Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19982 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 9:13 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC